

# **WSU Board of Trustees**

**Oct. 6, 2015**

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**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**Oct. 6, 2015**  
**9:30 a.m.**

**Betty Hess Lampros Boardroom**  
**Miller Administration Building**  
**3850 Dixon Parkway**  
**Ogden, Utah**

- I. Roll Call
- II. Approval of Sept. 1, 2015, Meeting Minutes
- III. Ratification of Committee Minutes for Sept. 1, 2015
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports
  - A. Business Committee: Scott Parson, Chair
    - Financial Report
    - Audit Committee Report
    - Institutional Residence Annual Report
    - Institutional Discretionary Funds Annual Report
    - Executive Committee Report
    - Campus Community Update Meeting
    - Monthly Investment Report
    - Other
  - B. Personnel & Academic Policy Committee: Kevin Sullivan, Chair
    - Personnel Change Report: August-Sept 2015
- IX. Calendar of Events
- X. Other
- XI. Adjourn to Executive Session
- XII. Reconvene to Public Meeting for Commencement Speaker Vote
- XIII. Adjourn

**Minutes (Draft)**  
Weber State University  
Board of Trustees  
Sept. 1, 2015

**Trustee Members:**

Ms. Karen Fairbanks  
Ms. Heather Hales  
Mr. Alan E. Hall, Chair  
Mr. Cash Knight  
Mr. Scott Parson  
Mr. Steven E. Starks  
Mr. Kevin Sullivan, Vice Chair

**Excused:**

Dr. Jeff Stephens  
Ms. Louenda Downs

**Weber State University Officials:**

Dr. Charles A. Wight, President  
Dr. Norm Tarbox, VP for Administrative Services  
Dr. Madonne Miner, Provost  
Dr. Brad Mortensen, VP for University Advancement  
Dr. Bret Ellis, VP for Information Technology  
Mr. John Kowalewski, Executive Director, Marketing & Communications  
Ms. Jennifer Unguren, Chair, Staff Advisory Committee  
Mr. Shane Farver, Secretary, Board of Trustees  
Mr. G. Richard Hill, Legal Counsel  
Ms. Stephanie Hollist, Legal Counsel  
Mr. Tim Evans, Assistant Attorney General

**Press Present:**

None

Welcome

I. The meeting convened at 9:30 a.m.

II. Chair Alan Hall took role and welcomed those present.

Oaths of Office

III. Shane Farver, secretary for the Board of Trustees, administered the oath of office to trustees Cash Knight and Heather Hales. After introducing themselves, Knight and Hales signed their oath of office forms.

May 5, 2015, Minutes

IV. On a motion by Trustee Karen Fairbanks and seconded by Trustee Scott Parson, the Board of Trustees approved meeting minutes from May 5, 2015.

June 29, 2015, Special Meeting Minutes

On a motion by Vice Chair Kevin Sullivan and seconded by Parson, the Board of Trustees unanimously ratified the minutes of the May 5, 2015, Business and Personnel and Academic Policy committees.

V. On a motion by Parson and seconded by Trustee Nolan Karras, the Board of Trustees unanimously approved the minutes of a special meeting held on June 29, 2015.

Ratification of Actions Taken on June 29, 2015

VI. On a motion by Fairbanks and seconded by Sullivan, the Board of Trustees unanimously ratified the following actions taken on June 29, 2015: a resolution authorizing the use of electronic meetings and the approval of PPM 5-36 A, Safety, Response and Reporting Policy.

President's Report

VII. WSU President Charles A. Wight gave a [report](#) covering the following items:

(Dream 125)

1) WSU is closing in on its Dream 125 Campaign goal.

(Master's Degrees)	2) Weber State has two new master's degree programs: a combined Bachelor of Science/Master of Science in computer engineering, and a Master of Science in Nursing, Nurse Practitioner.
(Provost)	3) Madonne Miner, former dean of the Telitha E. Lindquist College of Arts and Humanities, is now officially Weber State University's provost.
(Haven)	4) Weber State recently implemented a sexual assault prevention training program called Haven. Wight thanked the WSU Women's Center and Police Chief Dane LeBlanc for implementing the program.
(Staff Advisory Council)	5) Wight introduced Jennifer Unguren, chair of WSU's Staff Advisory Council. Unguren, who works at WSU Davis, said she will focus on making sure that staff know the council is there for them.
WSUSA Report	VIII. WSUSA Student Body President Cash Knight gave a <a href="#">report</a> on the following items:
(SIL Director)	1) Student Involvement and Leadership is in the process of hiring a new director.
(Safe Zone and Suicide Prevention Training)	2) WSUSA has created a mandatory leadership course that will focus upon Safe Zone and suicide prevention training.
(Collaboration Committee)	3) A new Collaboration Committee made up of several WSU-affiliated groups meets monthly to discuss events, calendars and opportunities for cooperation.
(Late Night at Weber)	4) Late Night at Weber was a success, with activities on the rugby field and a dance at the LDS Institute.
(Back-to-School Bash)	5) The Back-to-School Bash, held at Weber State Downtown, was also a success, with good attendance and about 700 pieces of merchandise

	being sold.
(Block Party)	6) The WSU Block Party, held on Sept. 4, 2015, was projected to be the most successful block party to date. WSU partnered with the American Parkinson's Foundation to benefit that organization.
Alumni Assoc. President's Report	IX. Heather Hales, president of the WSU Alumni Association's Board of Directors, gave a <a href="#">report</a> on the following items:
(Retreat)	1) Sixty-two people attended the Alumni Board Retreat, where President Wight, Vice President of University Advancement Brad Mortensen, and football coach Jay Hill all spoke.
(Challenge)	2) Hales has issued a challenge to Alumni Association Board Members to bring in 10 dues-paying members each.
(WSU Salutes)	3) The WSU Salutes event was scheduled for Sept. 17. Fairbanks and her husband, Rick, were among those to be honored during the event.
(Regional Chapters)	4) The Alumni Association is focusing upon four regional alumni chapters across the United States and making connections with departments and organizations on campus.
Faculty Report	X. No faculty report was given.
Committee Reports	
Business Committee	XI. Parson gave a report on the following Business Committee items:
(Quarterly Investment Report)	1) Business committee items began with a Quarterly Investment report on page 42.
(Audit Committee)	2) The Audit Committee provided an update to the Business Committee, and everything is well on track.

(Capital Facilities  
Priorities)

- 3) The Capital Facilities Priorities Report included a requested \$33 million renovation of the Social Science Building, and the Board of Regents is now ranking priorities. WSU received \$4.1 million in state funding this year for capital improvements.

(Quarterly Construction  
Report)

- 4) The Quarterly Construction Report detailed \$242 million in projects. Most notable is the Tracy Hall Science Center. The renovation of the Miller Administration building was completed over the summer.

(Facilities Management  
Award)

- 5) WSU's Facilities Management team was recognized with a national award.

(Quarterly Athletic Report)

- 6) The Quarterly Athletic Report details the startup of the different athletic teams.

Following a clarification from Hall that capital facilities priorities will next go to the Utah State Board of Regents, Karras moved that the items in the Business Committee report be accepted. Trustee Steve Starks seconded the motion, which the Board of Trustees unanimously passed.

Personnel and Academic  
Policy Committee

XII. Kevin Sullivan gave a report on the following items:

(Moyes College of  
Education)

- 1) A proposed Moyes College of Education Tenure document added a category for professional behavior, collegiality and ethics.

On a motion from Parson seconded by Fairbanks, the Board of Trustees unanimously approved the update to the Moyes College of Education tenure document.

(PPM 11-1: Graduate  
Programs)

- 2) A proposed change in PPM 11-1: Graduate Programs updated language to reflect the establishment of an Office of Graduate Studies, which reports to Miner.



(PPM 8-1: Evaluation of Faculty Members)

On a motion from Parson seconded by Fairbanks, the Board of Trustees unanimously changed the change to PPM 11-1.

- 3) A proposed change to PPM 8-1: Evaluation of Faculty Members made a modification to how you make changes to post-tenure documents.

On a motion from Knight seconded by Starks, the Board of Trustees unanimously approved the change to PPM 8-1.

(Master of Science: Respiratory Therapy)

- 4) WSU requests the establishment of a Master of Science Degree in respiratory therapy. Sullivan noted the thorough nature of the proposal and noted a strong need for the program. Following a question from Karras, Miner reported that differential tuition will pay for the program.

On a motion from Karras and a second from Parson, the Board of Trustees unanimously approved the proposal for a Master of Science in respiratory therapy. The proposal will now go to the Board of Regents for final approval.

(Personnel Change Report)

- 5) Sullivan noted that the Personnel Change Report was particularly extensive over the last period Parson asked if trustees could get a more detailed report that included both voluntary and involuntary turnover.

On a motion from Parson seconded by Karras, the Board of Trustees unanimously voted to recommend that trustees receive more detailed metrics involving WSU turnover.

Following the vote, trustees discussed the nature of the data that they would want and how that data would be used. Hall suggested that there could be benchmark data in comparison with other institutions. Trustees said that a high-level annual report similar to data that is sent to the Board of Regents would suffice. Trustees also

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|------------------------|--|
|                        | discussed the possibility of collecting data on both faculty and staff.  |
| Open Meetings Training | XIII. G. Richard Hill, legal counsel for the university, introduced Tim Evans, assistant attorney general, who led the Board of Trustees in an annual Open and Public Meetings Act training. |
| Meeting Adjourned      | XIV. On a motion from Sullivan, the meeting adjourned. The next meeting was scheduled for Tuesday, Oct. 6, 2015.   |

Minutes submitted by:



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Shane D. Farver, Secretary  
WSU Board of Trustees



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Charles A. Wight, President  
Weber State University



**President's Report  
for WSU Board of Trustees  
Sept. 1, 2015**

1. As of June 30, Weber State University has raised \$121.8 million toward the \$125 million we are aiming for as part of the Dream 125 Campaign. WSU Athletics, the Telitha E. Lindquist College of Arts & Humanities and Student Affairs are the closest to fulfilling their campaign goals, having achieved 96.4 percent, 88.4 percent and 76.9 percent of their goals respectively.
2. Over the summer, Weber State received several accolades:
  - The Larry Abernathy Award, an international award that celebrates great college-town relationships (shared with Ogden)
  - A Great Colleges to Work For designation (for job satisfaction/support, work/life balance, facilities, workspaces and security)
  - A designation as one of the Princeton Review's Best Regional Colleges 2015 for the Western Region
  - Facilities Management received the APPA 2015 Award for Excellence
3. In July, the Board of Regents approved two new master's degree programs: a combined BS/MS five-year program in Computer Engineering and an MS in Nursing, Nurse Practitioner.
4. Madonne Miner officially became provost and vice president of Academic Affairs on July 1. She replaces Mike Vaughan, who has returned to faculty and will lead the Center for the Study of Poverty and Inequality.
5. The National Athletic Trainers' Association named associate professor Valerie Herzog one of the recipients of its Most Distinguished Athletic Trainer award.
6. Several faculty and staff helped our global community over the summer. Assistant professor Bill Robertson spent five weeks with WSU volunteers in Ghana, providing clinical education to healthcare professionals there. Mike Moon, Julie Rich, Jeremy Farner and Carey Anson traveled with students to Thailand to build a kitchen and dining hall for an orphanage.

7. Brenda Marsteller Kowalewski's community engagement role is expanding. Beginning fall 2015, Brenda will not only direct the Center for Community Engaged Learning but will also serve as the presidential chair for community engagement. This role will entail providing senior leadership and scholarship on community engagement as well as creating synergy among Weber State's various outstanding community outreach programs.
8. Weber State has several construction updates:
  - The Tracy Hall Science Center is about 65 percent complete, and the university expects to raze the old Science Laboratory in the summer of 2016.
  - The Student-Athlete Academic Center will open by the end of 2015.
  - Weber State Farmington Station is scheduled to open in November.
  - The Miller Administration Building has been renovated.
9. The U.S. Department of Education again funded WSU's Student Support Services, a federally funded TRIO program that provides a variety of services to help low-income, first-generation students persist in college. The Weber State program received the largest grant (\$401,000) of those in Utah.
10. Veterans Services has initiated a new veterans education program to help faculty and staff work more effectively with veterans on campus. Thirty-six individuals have completed the program.
11. The Women's Center rolled out Haven, a sexual violence prevention training, in July. Haven is an online training that provides tools and scenarios to define and promote healthy relationships and spot the warning signs of abuse. Students have responded positively to the program, and 195 students have expressed an interest in getting more involved in sexual assault prevention and education. In addition, Weber State is starting a Violence Prevention Peer Educator program. Trained students will provide ongoing prevention and bystander intervention skill-based workshops for Weber students.
12. There has been a huge expansion in the number of public schools participating in our Beverley Taylor Sorenson Arts Learning Program. Tamara Goldbogen, director of that program, reported that the number of schools WSU will serve will jump from 13 to 77 this year with the addition of Davis School District.
13. WalletHub ranked Utah as the best state for light student loan debt burdens. The organization analyzed college debt levels, delinquency, state economies and income data to determine rankings.



## **WSUSA September Monthly Report**

- WSUSA has finalized scheduling for almost all branches of student government.
- A hiring committee assembled to find the new Student Involvement and Leadership director.
- WSUSA has created a weekly mandatory leadership course, which will allow us to train all of our members in multiple areas such as Safe Zone training, QPR, etc.
- A new Collaboration Committee — which includes Alumni, Athletics, ambassadors, Greeks, LDSSA, SAAC and WSUSA — meets monthly for event support, calendar sharing and developing creative ways to combine student groups and events.

- In collaboration with LDSSA and WSUSA, Late Night at Weber took place Aug. 28 on the rugby field then moved into the LDS Institute building for a dance.
- The Back-to-School Bash, a collaboration between Alumni, Weber State Downtown and WSUSA, took place on Aug. 29. This event had food trucks, a local band, a Spirit Squad performance, and an unveiling of the new game day T-shirt. Following the event, students and community members will head up to the Weber State Basketball Alumni Classic. Students at the dorms can take a shuttle to the downtown activity and back.
- The Block Party is primed to be a huge success. All of the tables have been booked, and we have partnered with the American Parkinson's Disease Foundation to promote awareness during the event.



**Weber State University Alumni Association President's Report  
WSU Board of Trustees  
September 2015**

➤ **Financial Performance**

The Alumni Association is funded through membership dues and gifts, Affinity programs, events, interest, and endowments. As of the **4<sup>th</sup> quarter** (June 30, 2015) WSUAA earnings:

- Membership dues \$55,675
- Royalties \$88,000
- Interest \$36,178
- Dowdle donations and sales \$70,570
- Love UT Give UT donations \$1,654
- **Total: \$252,077**

➤ **License Plates**

The WSUAA license plate program continues to grow with 118 new plates July 1, 2014 – June 31, 2015 with \$18,175 in revenue as of June 2015. This is an overall growth of 5% (\$875) increase from this time last year. License Plates Distribution is 706, and as of June, 2015 total income is up \$200 (13%) above last year.

➤ **Membership**

Membership numbers for FY 14/15 as of 5/28/2015

As of May 1, 2015 total membership is 1,816 (up from last May 1, 2014 up 26% or 369 memberships)

General Membership = 902 (up 15% increase from last year 118)

Lifetime Memberships = 469 (up 5% increase from last year 24)

Phonathon Memberships = 384 (up 82% from last year 173 memberships)

- **Phonathon** Working together, the partnership between Annual Fund and the WSU Alumni Association continues to develop with partnerships that will engage our constituents in a collaborative processes that helps increase the overall brand awareness for WSU. We have 15 WSU student callers actively soliciting our alumni for gifts that allow the alumni to both donate to their college or unit of choice as well as receive an alumni membership. We are seeing an increase in NEW donors to the university and we are excited to see how effectively we can broaden our donor base. For the Fall 2014 & Spring 2015 phonathon sessions, we have had \$35,390 pledged and \$12,485 fulfilled.  
323 total donors (New = 209, Continuing = 52, Rejoined = 112)

➤ **SAA**

The 2015-2016 Student Alumni Association Council was selected in April. Since then, they have been working hard at recruiting new members at the Orientation Resources Fairs that were held in June, July, and early August. The final Fair is set for August 28th. SAA has also been partnering with WSUSA, Athletics, LDSSA, the Admissions Ambassadors, the Student-Athlete Advisory Committee, and Greek Life to plan collaborative tailgates for WSU's home football games this Fall. Each group will take a turn hosting and planning the tailgate for all of the groups to attend. SAA will also be participating in a

service project on Monday, August 24th with the United Way of Ogden. We will be bundling diapers and other necessities for those in need.

➤ **YAC**

The Young Alumni Council has begun preparations for our annual "Run for the Fund of It" 5k & Kids K. We have been contacting sponsors and potential participants. The race will be held on Saturday, September 19th at 8:30am at the Lindquist Alumni Center. Registration is open until September 6th and the price is \$25 for adults and \$5 for kids 10 and younger. Current Alumni Association and SAA members can register for \$20. Price includes race entry, a t-shirt, and breakfast (catered by Sodexo and Waffle Love). All proceeds are donated to the Young Alumni Scholarship Fund and are awarded the following year to a student pursuing a Master's Degree at WSU.

➤ **Regional Alumni Chapters**

The PNW Chapter held an activity on May 30th at a Mariner's game. We held a BBQ at Safeco Field and provided discounted tickets to the 64 area alumni in attendance. The PNW Chapter officers also met prior to the game to discuss the calendar for the year and to begin planning their next activity--a tailgate in conjunction with the Weber State @ Oregon State football game on Friday, September 4 in Corvallis, Oregon. Tickets for this event went on sale this week.

The AZ Chapter officers held their inaugural planning meeting on August 12th. They decided to plan two upcoming events for their area alumni. The first will be a tailgate in Flagstaff, Arizona when WSU will travel to NAU for football. The second event will take place on Friday, December 11th when the Portland Trailblazers take on the Phoenix Suns in Phoenix.

The Southern Utah/Nevada Chapter officers will be meeting the last week of September and the Texas Chapter officers will be meeting in early October for their planning meetings.

➤ **Emeriti**

The Emeriti Alumni Council will provide several volunteers to welcome and assist students with questions on the first two days of Fall 2015 classes.

Thirty six students were awarded scholarships through the Alumni Association for the 2015-16 academic year with awards totaling over \$75,000. The scholarship recipients will be invited to meet donors at a luncheon held later in the Fall at the Lindquist Alumni Center. These scholarships are funded by private donations, license plate proceeds and the annual Alumni Golf Classic.



BUSINESS COMMITTEE  
OF THE  
WEBER STATE UNIVERSITY BOARD OF TRUSTEES

A meeting of the Business Committee of the Weber State University Board of Trustees was held at 8:30 a.m., September 1, 2015 at the Davis Campus, Building 3, Room 126.

Members present:

Mr. Alan Hall	Mr. Scott Parson	Mr. Steve Starks
Ms. Heather Hales	Mr. Nolan Karras	

Weber State University officials present:

Dr. Charles A. Wight	President
Dr. Norm Tarbox	Vice President for Administrative Services
Dr. Brad Mortensen	Vice President for University Advancement
Mr. Steve Nabor	Senior Associate Vice President for Financial Services & CFO
Mr. Kevin Hansen	Associate Vice President/Facilities and Campus Planning
Mr. Bryce Barker	Director of Internal Audit
Mrs. Stephanie Hollist	Associate General Counsel
Mrs. Anita Preece	Secretary

Visitors: None

Excused: Mr. Jerry Bovee

Press: None

BUSINESS COMMITTEE MEETING

- |   |   |
|---|---|
| Minutes   | 1. The minutes of the meeting held on May 5, 2015, were approved on a motion by Mr. Hall and a second by Mr. Karras.  |
| Financial Reports for the Months ending June 2015 and July 2015 | 2. Vice President Tarbox reviewed the Financial Report for the month ended June 2015. He explained that this report reflects twelve months of activity since the close of the 2014-2015 fiscal year. With 100% of the year completed, 97.92% of the budget was expended.<br><br>Vice President Tarbox mentioned that overall funds were down. This is only the second time in 13 years that this has happened. Vice President Tarbox reported that the auxiliaries such as Bookstore, Housing, Athletics, Food/Union Building, and Printing Services either had a positive or break even balance.<br><br>Vice President Tarbox reported that with one month of activity for the FY 2015-2016, spending patterns and data are not very illuminating yet. |
| Motion  | 3. On a motion by Mr. Hall and a second by Mr. Karras, the Financial Report for May was approved.   |

Quarterly Investment  
Report

4. Vice President Tarbox presented the Quarterly Investment Report. The balances are as follows:
1. **Endowment Pool** - The balance in the portfolio on 06/30/15 was \$113,759,626.  
The year-to-date return on investment was -0.51%.
  2. **Cash Management Pool** - The pool's balance on 06/30/15 was \$110,061,521.  
The year-to-date return on investment was 1.30%.
  3. **Funds Separately Invested** - The balance on 06/30/15 was 409,700. The year-to-date return on investment was 32.99%.
  4. **Foundation** - The balance on 06/30/15 was \$12,309,398.  
The year-to-date return on investment was -1.08%.

Motion

5. On a motion by Mr. Karras, and a second by Mr. Starks, the Quarterly Investment Report was approved.

Audit Committee Report

6. Mr. Bryce Barker, Director of Internal Audit, presented the Audit Committee Report. He mentioned that VP Ellis introduced Andrea Grover, the Information Security Manager, who led a report on IT risk assessment and mitigation. Mr. Barker discussed the process involved in developing the FY16 audit schedule, but suggested that the discussion of the risk assessment process be postponed until the September Audit Committee meeting.

Mr. Barker reported on the results of the follow-up reviews for the following audits:

- Academic Support Centers and Programs
- Campus Recreation
- Outreach/Retention Programs
- Veterans Services
- John B. Goddard School of Business & Economics
- Loan Services and Student Accounts Receivable

All recommendations have been adequately implemented except for a few recommendations noted in the Academic Support Center and Programs audit. Mr. Barker recommended the audit be left open and recommended all other follow-up reviews be closed.

Mr. Barker reported on the results of the following scheduled audits:

- President's Office
- Office of Sponsored Projects and Technology  
Commercialization Office
- College of Science
- Dining Services/Contract

	<p>The President's Office was a clean audit and it was therefore recommended it be closed. The other three audits had recommendations identified in the audits. It was recommended that they be left open for six months to determine if the appropriate actions have been taken to implement the recommendations.</p> <p>Mr. Barker reported on anonymous EthicsPoint complaints that were received by the university since the last audit committee meeting. It was noted all complaints received were reviewed and addressed by the appropriate university personnel.</p>
Motion	7. On a motion by Mr. Karras, and a second by Mr. Starks, the Audit Committee Report for May 2015 was approved.
Capital Facilities Priorities	8. Vice President Tarbox reported that WSU's top priority for State Capital Development Funding will be the renovation of the Social Sciences Building. He mentioned that there have been four tours of the building this summer. He also reported that there are no non-state funded projects this year.
	Vice President Tarbox reviewed the list of WSU improvement projects that have been prioritized for 2015-2016.
Motion	9. On a motion by Mr. Hall, and a second by Mr. Starks, the Capital Facilities Priorities were approved.
Quarterly Construction Report	<p>10. Mr. Kevin Hansen, Associate Vice President for Facilities, and Campus Planning presented the Quarterly Construction Report. He reported on the following:</p> <ul style="list-style-type: none"> <li>- <b><u>Tracy Hall Science Center</u></b> - Mr. Hansen reported that the exterior of the building will be complete and enclosed by the end of October. The building is scheduled to be complete and ready for the beginning of school August 2016.</li> <li>- <b><u>Stewart Library Renovation</u></b> - Mr. Hansen mentioned that the schematic design is underway by VCBO Architecture. Okland Construction was selected as the CM/GC Contractor.</li> <li>- <b><u>Miller Administration MEP Renovation</u></b> - Mr. Hansen reported that this project was done in 91 days. Occupants have moved back into the building and minor punchlist items will continue through September.</li> <li>- <b><u>D13 Renovation</u></b> - Mr. Hansen mentioned that the project was completed the end of August.</li> <li>- <b><u>Academic Success Center for Athletics</u></b> (Stadium House) - Mr. Hansen reported that Annex 13 has been demolished and the construction of the new facility is 30% complete. The project is scheduled to be complete in December 2015.</li> </ul>

		<ul style="list-style-type: none"> <li>- <b><u>WSU Farmington at Station Park</u></b> - Mr. Hansen reported that this project was completed two weeks ahead of schedule.</li> <li>- <b><u>2 Megawatt Solar Installation at Davis Campus</u></b> - Mr. Hansen mentioned that the Power Purchase (PPA) RFP is under review at DFCM. We are hoping construction for this project will start in the summer of 2016 or sooner.</li> </ul>
		<p>President Wight mentioned that Facilities Management won the APPA Award which is quite a prestigious award, involving site visits, reports, etc. APPA picks one university in the nation each year, and WSU won!</p>
Motion	11.	On a motion by Mr. Hall, and a second by Mr. Starks, the Quarterly Construction Report was approved.
Quarterly Athletic Report	12.	<p>Vice President Tarbox presented the Quarterly Athletic Report. He reported on the following:</p> <ul style="list-style-type: none"> <li>- Vice President Tarbox reported that Football, Soccer, Volleyball and Men's Cross-Country are all starting up. The Football team opens the 2015 season on September 4th at Oregon State.</li> <li>- Vice President Tarbox mentioned that the Wildcats began the season at North Carolina and Duke. The home opener is set for September 11<sup>th</sup> against Colorado College.</li> <li>- Vice President Tarbox reported that WSU has a new Volleyball Coach, Jeremiah Larsen. The home opener will be October 1st against Portland State.</li> <li>- The Men's Basketball Team will begin practice in October. Vice President Tarbox also mentioned that WSU had a wonderful Alumni Event on Saturday evening, which he hopes will become a semi annual event.</li> <li>- Vice President Tarbox reported that WSU has announced a multi-year partnership with KJZZ TV to televise nearly all WSU home football and men's basketball games.</li> </ul>
Motion	13.	On a motion by Mr. Karras, and a second by Mr. Hall, the Quarterly Athletic Report was approved.

Monthly Investment  
Report

14. Vice President Tarbox presented the Monthly Investment Reports for the months of April, May, and June. He mentioned that WSU is in compliance with the State Board of Regents and the Money Management Act.

Motion

15. On a motion by Mr. Karras, and a second by Mr. Starks, the Monthly Investment Reports were approved.

Adjournment

16. The meeting was adjourned at 9:24 a.m.

Board of Trustees  
Personnel and Academic Policy Committee  
September 1, 2015

Members present: Kevin Sullivan, Chair, Cash Knight, Karen White Fairbanks, Madonne Miner  
Guests: Lisa Trujillo and Paul Eberle

1. Personnel Changes were presented to the committee.
2. The following Early Retirement Requests were approved on a motion by Kevin Sullivan seconded by Karen Fairbanks:  
  
Debbie Grundy, Wildcat Print & Design, Total Early Retirement, September 30, 2015  
Terry R Yates, Facilities Management (Carpentry), Total Early Retirement, September 15, 2015  
Wayne R. Smith, Facilities Management (Custodial Services), Total Early Retirement, September 15, 2015  
Edward Robert King, Academic Teach Training & Planning, Total Early Retirement, October 31, 2015
3. The Master of Science in Respiratory Therapy was recommended to the full board on a motion by Karen Fairbanks, seconded by Kevin Sullivan.
4. The Moyes College of Education Tenure Document was recommended to the full board on a motion by Karen Fairbanks, seconded by Kevin Sullivan.
5. PPM 8-11, Evaluation of Faculty Members was recommended to the full board on a motion by Kevin Sullivan, seconded by Karen Fairbanks.
6. PPM 11-1, Graduate Programs was recommended to the full board on a motion by Karen Fairbanks, seconded by Kevin Sullivan.

**FINANCIAL REPORT**  
**August 2015**

This report includes two full months of activity since the close of the 2014-2015 fiscal year. It is developed using cash-basis conventions and will be updated regularly as additional months are completed and accounted for during the 2015-2016 fiscal year.

It is recommended that the financial report be approved.

UNAUDITED FOR  
DISCUSSION ONLY

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# WEBER STATE UNIVERSITY

## FINANCIAL REPORT

AUGUST 31, 2015

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Presented: Weber State University Board of Trustees, October 6, 2015



**Weber State University**  
**Cash Basis Summary of Operations**  
**For the Month Ended August 31, 2015**  
16.67 Percent of the Year Completed

UNAUDITED FOR  
DISCUSSION ONLY

	Trustees Approved Budget 100%	Percent Of Budget Expended	Current Month Expenditures	Year To Date Expenditures	Prior Year To Date Expenditures	Percent Increase (Decrease)	Total Expenditures Prior Year
<b>State Appropriated Funds</b>							
Education and General (Excluding Athletics)	\$147,229,326	14.15 %	\$10,553,926	\$20,832,515	\$20,282,040	2.71 %	\$138,505,682
Athletics	3,195,370	16.63 %	268,689	531,331	604,886	(12.16) %	3,289,315
Educationally Disadvantaged	483,927	10.46 %	26,170	50,632	57,636	(12.15) %	313,268
<b>Total State Appropriated Funds</b>	<b>150,908,623</b>	<b>14.19 %</b>	<b>10,848,785</b>	<b>21,414,478</b>	<b>20,944,562</b>	<b>2.24 %</b>	<b>142,108,265</b>
<b>Net Funds Available for Expenditure</b>	<b>\$150,908,623</b>	<b>14.19 %</b>					
<b>Other Unrestricted Funds</b>							
Institutional Discretionary			290,524	351,273	516,687	(32.01) %	1,401,164
Continuing Education Programs			665,290	1,285,136	1,056,596	21.63 %	8,392,864
Shop Funds			504,474	1,114,185	1,280,911	(13.02) %	9,954,027
Service Enterprises			324,786	623,740	538,961	15.73 %	4,572,282
Auxiliary Enterprises			2,372,580	3,794,494	3,673,601	3.29 %	20,023,737
Athletics			860,347	1,754,681	1,712,675	2.45 %	5,469,308
Self Supporting/Miscellaneous			470,753	730,298	784,962	(6.96) %	3,425,587
<b>Total Other Unrestricted Funds</b>			<b>5,488,754</b>	<b>9,653,807</b>	<b>9,564,393</b>	<b>0.93 %</b>	<b>53,238,969</b>
<b>Restricted Funds</b>							
Grants and Contracts			11,247,360	11,697,273	13,603,734	(14.01) %	37,927,595
Gifts			2,189,660	2,584,012	2,110,158	22.46 %	10,046,661
<b>Total Restricted Funds</b>			<b>13,437,020</b>	<b>14,281,285</b>	<b>15,713,892</b>	<b>(9.12) %</b>	<b>47,974,256</b>
<b>Other Funds</b>							
Agency Funds			12,039,055	12,351,286	15,656,978	(21.11) %	48,952,287
Associated Students			472,122	821,226	891,108	(7.84) %	6,005,560
Plant Funds			8,304,762	11,181,410	2,773,905	303.09 %	26,936,373
<b>Total Other Funds</b>			<b>20,815,939</b>	<b>24,353,922</b>	<b>19,321,991</b>	<b>26.04 %</b>	<b>81,894,220</b>
<b>Total All Funds</b>			<b>\$50,590,498</b>	<b>\$69,703,492</b>	<b>\$65,544,838</b>	<b>6.34 %</b>	<b>\$325,215,710</b>

Weber State University  
Cash Basis - Summary of Operations  
Report Heading Descriptions

Report Heading	Heading Description
<b>State Appropriated Funds:</b> Education & General, Athletics, Educationally Disadvantaged	Funds appropriated by the State of Utah. The primary funding sources are state tax dollars and tuition. Examples of accounts include: instruction (e.g., English, Economics, Botany), administrative (e.g., President's Office, Payroll, Purchasing), facilities (e.g., utilities, landscaping, custodial)
<b>Other Unrestricted Funds:</b>	Funds received for which there are no stipulations by external agencies or donors as to the purposes for which they should be expended. These funds do have institutional restrictions.
Institutional Discretionary	The primary funding source is investment earnings. Various items and projects are financed with discretionary funds. Examples include: land purchases, equipment purchases, urgent institutional needs.
Continuing Education Programs	Accounts that are primarily non-credit producing programs. Examples of accounts include: personal enrichment, professional development, conferences.
Shop Funds	Primarily accounts that support academic activities. Sources of revenues are generally sales/services to students. Examples of accounts include: Science Stores, Student Testing Center, lab fees.
Service Enterprises	University departments whose sales/services are provided primarily to other University departments. Examples of accounts include: Mail Services, Vehicle Fleet, Printing Services.
Auxiliary Enterprises	University departments whose sales/services are provided primarily to the campus community. Examples of accounts include: Union Building, Student Housing, Bookstore.
Athletics	This group of accounts is comprised of all the individual sport accounts. Examples of accounts include: basketball, volleyball, football.
Self-Supporting	Academic programs that can produce credit hours but are not funded by State appropriated monies. Examples of accounts include: Military Science, Paramedics, Science Education Institute.
Miscellaneous	Miscellaneous accounts not captured in the other groups. Examples of accounts include: unrestricted gifts, endowment income accounts, capital campaign.
<b>Restricted Funds:</b>	Funds received which are limited by external agencies or donors as to the purpose for which they may be expended.
Grants & Contracts	External grants and contracts. Examples of accounts include: Student Upward Bound, Pell student financial aid, Toyota Automotive Training.
Gifts	External funds received from donors that are restricted for specific purposes. Examples of accounts include: scholarships, facilities, academic programs.
<b>Other Funds:</b>	Remaining accounts of the University
Agency Funds	Funds held by the University as custodian or fiscal agent. Examples of accounts include: sales tax collections, Stafford student loans, scholarship trust funds.
WSU Student Association	Programs supported with student fees and other miscellaneous sales. Examples of accounts include: student government, intramurals, Signpost.
Facilities	Funds received for the construction and improvement of facilities and major equipment acquisitions. Examples of accounts include: stadium remodel, Visual Arts Building, Davis Campus

**AUDIT COMMITTEE REPORT**

Attached is a copy of the minutes from the September 1, 2015, Board of Trustees Audit Committee Meeting.

**Minutes (Draft)**  
Weber State University  
Board of Trustees Audit Committee  
Sept. 1, 2015

**Members:**

Mr. Nolan Karras, Chair  
Mr. Alan Hall  
Mr. Kevin Sullivan  
Mr. Steve Avis  
Ms. Julie Park

**Weber State University Representatives:**

Dr. Charles A. Wight, President  
Dr. Norm Tarbox, VP for Administrative Services  
Dr. Brett Perozzi, Assoc. VP for Student Affairs  
Mr. Bryce Barker, Director of Internal Audit  
Mr. G. Richard Hill, Legal Counsel  
Mr. Shane Farver, Chief of Staff, WSU President's Office

**Press Present:**

None

Welcome	1. Chair Nolan Karras welcomed those present.
May Meeting Minutes	2. On a motion from Alan Hall seconded by Kevin Sullivan, the committee voted to approve the meeting minutes of May 5, 2015.
Legal Report	3. Richard Hill provided an update on legal matters to the committee.
Internal Audits	
(Follow-Up Audits)	4. Bryce Barker reported on the results of these follow-up reviews: <ul style="list-style-type: none"> <li>• Property Control</li> <li>• Advancement Services</li> </ul>
(Scheduled Audits)	5. Barker reported on the results of the following scheduled audits and recommended they be left open for follow-up reviews: <ul style="list-style-type: none"> <li>• Office of the Vice President of University Advancement</li> <li>• Stewart Library</li> <li>• Nontraditional Student Center</li> <li>• Housing and Residence Life</li> </ul>
ACTION	On a motion from Hall seconded by Julie Park, the committee unanimously approved the recommendation that the audits be left open. <ul style="list-style-type: none"> <li>• NCAA Compliance - Barker stated there were no issues identified in this year's annual review of NCAA Compliance and recommended the audit be closed.</li> </ul>
ACTION	On a motion from Steve Avis and seconded by Sullivan, the committee unanimously moved to close the NCAA Compliance audit.
(Purchasing-Card Annual Report)	6. Barker briefly reviewed the internal controls associated with university p-cards and provided a summary of the audit findings for cards reviewed during FY15. It was noted timely reconciliations are still the most common audit finding but improvements are being made in this area.

Action	On a motion from Hall seconded by Avis, the committee unanimously moved to accept the purchasing card report.
Other Audits/Reviews	7. Barker reported on anonymous complaints that were received by the university since the last audit committee meeting. It was noted all complaints received were reviewed and addressed by the appropriate university personnel.
Process for Developing the FY16 Audit Schedule	<p>8. Barker provided a review of the process for developing the FY16 audit schedule and noted the audit schedule had already been approved in the May audit committee meeting.</p> <p>Karras asked if the Audit Committee might expand its scope to include evaluating broader risks, or if a new committee should be formed. Committee members agreed to seek President Charles A. Wight's counsel and possibly bring risk management personnel to the December meeting.</p>

## **WSU INSTITUTIONAL RESIDENCE ANNUAL REPORT**

Board of Regents' Policy R-207, Institutional Residences, assigns to the Board of Trustees the responsibility of reviewing and approving the operating budget for WSU's institutional residence annually. Once approved, the budget is forwarded to the Regents for review. The attached material shows actual expenditures for the previous year (2014-2015) and planned expenditures for the current year (2015-2016).

Regents Policy R-207 also identifies certain expenditures related to a residence that are not allowed to be paid from institutional funds. These expenditures include: personal long-distance telephone service, cable television, other personal telecommunications service, and insurance costs on personal belongings. The attached actual expenditures and budgeted expenditures are in compliance with these guidelines.

Trustee approval is sought for the WSU Institutional Residence Annual Report.

# Utah System of Higher Education



## FORM H-2: INSTITUTIONAL RESIDENCE

OPERATION AND MAINTENANCE OF PRESIDENT'S HOME

Institution: Weber State University

Prepared by: Clayton Anderson

Due Date: August 29, 2015

Submission Date: canderson

2014-15 Budget and Actual

2015-16 Budget

### Expenditures

	2014-15 Initial Budget	2014-15 Actual	2015-16 Budget
<b>I. Maintenance Costs</b>			
A. Utilities			
1. Fuel, Power, Water, Sewer, and Garbage			
2. Telephone Service			
3. Housing allowance	21,300	21,220	21,300
4. Other			
B. Routine Care			
1. Residence			
2. Grounds			
3. Other			
C. Remodeling, Major Repairs			
1. Roofing repairs			
2. Siding			
3. Other			
D. Repairs and Maintenance of Structure			
1. Painting			
2. Property survey			
3. General Repairs and Maintenance			
4. Other			
E. Repairs, Maintenance, and Replacement of Furniture, Furnishings and Equipment			
1. Describe Here			
2. Describe Here			
3. Describe Here			
F. New Furniture, Furnishings, and Equipment			
1. Describe Here			
2. Describe Here			
3. Describe Here			
Subtotal - Maintenance Costs	\$21,300	\$21,220	\$21,300
<b>II. Custodial and Domestic Assistance</b>			
A. General			
B. Institutional Functions	7,000		7,000
Subtotal - Custodial and Domestic Assistance	\$7,000		\$7,000
<b>III. Insurance</b>			
<b>IV. Contingency</b>			
<b>V. Total Expenditures</b>	<b>\$28,300</b>	<b>\$21,220</b>	<b>\$28,300</b>
<b>VI. Gross Square Footage</b>			

Notes:



**WEBER STATE UNIVERSITY  
INSTITUTIONAL DISCRETIONARY FUNDS  
ANNUAL REPORT FOR YEAR ENDED 6/30/15**

Board of Regents Policy R548, Institutional Discretionary Funds Administration and Accountability, defines and governs the use of discretionary funds at each USHE institution. Generally, the institutional discretionary funds of an institution include undesignated investment income and unrestricted gifts and grants. Categories of appropriate use for such funds include: student financial aid, faculty development, campus development, fund-raising activities, library support, academic and support equipment, etc. Reporting requirements included in R548 require an institution's Boards of Trustees to review and approve its Institutional Discretionary Funds report before it is submitted to the Board of Regents. The reports are audited annually. The attached report has been prepared in compliance with Regent policy R548.

Trustee approval is sought for WSU's 2014-2015 Institutional Discretionary Funds report.

# Utah System of Higher Education



## FORM S-6: INSTITUTIONAL DISCRETIONARY FUNDS

Institution: Weber State University

Prepared by: Clayton Anderson

Due Date: October 17, 2015

Submission Date:

2015

	Actual 2014-15	Budget 2015-16	Estimate 2016-17	Period of Obligation
<b>I. SOURCES OF INSTITUTIONAL DISCRETIONARY FUNDS</b>				
A. Carryforward	\$3,563,904	\$3,805,569	\$3,878,869	
B. Current Funds Interest	\$1,200,599	\$1,500,000	\$1,500,000	
C. Unrestricted Gifts and Grants	\$228,348	\$200,000	\$200,000	
D. TOTAL AVAILABLE (A+B+C)	\$4,992,851	\$5,505,569	\$5,578,869	
<b>II. EXPENDITURES BY CATEGORY AND PROJECT</b>				
A. Academic Program Enrichment				
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$0	\$0	\$0	
B. Cultural Enrichment				
(1) Downtown Conference Center	\$250,000	\$250,000	\$250,000	Indefinite
(2) Cultural Activities	\$245,700	\$95,700	\$95,700	Indefinite
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$495,700	\$345,700	\$345,700	
C. Scholarships, Fellowships, and Student Aid				
(1) Student Scholarship	\$30,192	\$625,000	\$630,000	Indefinite
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$30,192	\$625,000	\$630,000	

# Utah System of Higher Education



## FORM S-6: INSTITUTIONAL DISCRETIONARY FUNDS

Institution: Weber State University

Prepared by: Clayton Anderson

Due Date: October 17, 2015

Submission Date:

2015

	Actual 2014-15	Budget 2015-16	Estimate 2016-17	Period of Obligation
D. Faculty Development and Recognition				
(1) Faculty & Staff Development & Recognition	\$40,800	\$40,800	\$40,800	Indefinite
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$40,800	\$40,800	\$40,800	
E. Campus Development				
(1) Campus Infrastructure	\$60,000	\$60,000	\$60,000	Indefinite
(2)				
(3)				
(4) SUBTOTAL	\$60,000	\$60,000	\$60,000	
F. Seed Money for Program Grants and Contracts				
(1)				
(2)				
(3)				
(4) SUBTOTAL	\$0	\$0	\$0	
G. Fund Raising and Institutional Development				
(1) Fundraising Support	\$122,590	\$117,200	\$117,200	Indefinite
(2)				
(3)				
(4) SUBTOTAL	\$122,590	\$117,200	\$117,200	
H. Supplemental Library Support				
(1)				
(2)				
(3)				
(4) SUBTOTAL	\$0	\$0	\$0	

# Utah System of Higher Education



## FORM S-6: INSTITUTIONAL DISCRETIONARY FUNDS

Institution: Weber State University

Prepared by: Clayton Anderson

Due Date: October 17, 2015

Submission Date:

2015

	Actual 2014-15	Budget 2015-16	Estimate 2016-17	Period of Obligation
I. Equipment Acquisitions				
(1)				
(2)				
(3)				
(4) SUBTOTAL	\$0	\$0	\$0	
J. Other Education and General Current Operating Support*				
(1) Title IX Support	\$256,000	\$256,000	\$256,000	Indefinite
(2) Other Athletic Support	\$82,000	\$82,000	\$82,000	Indefinite
(3) Presidential Projects	\$100,000	\$100,000	\$100,000	Indefinite
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$438,000	\$438,000	\$438,000	
*Other Category should not include single listings of over \$50,000 in value.				
III. TRANSFERS TO OTHER FUNDS BY PROGRAM AND PURPOSE				
A. Loan Funds				
B. Plant Funds				
C. Intercollegiate Athletics				
D. Other Auxiliary Enterprises				
E. Quasi-Endowment Funds				
F. Other Funds				
G. SUBTOTAL OF ALL TRANSFERS	\$0	\$0	\$0	
IV. GRAND TOTAL	\$1,187,282	\$1,626,700	\$1,631,700	
V. CARRYFORWARD (I-D minus IV)	\$3,805,569	\$3,878,869	\$3,947,169	

[Back to Contents](#)

**ANNUAL REPORT OF THE WSU RETIREMENT PLAN  
EXECUTIVE COMMITTEE**

WSU policy requires that an annual report be made to the Board of Trustees summarizing the activities of the university's Retirement Committee. This committee is charged with overseeing the university's retirement programs and making necessary changes. Attached are the minutes from recent Retirement Committee meetings. Staff will present highlights from the past year.

MEMRETIRECOMM

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# Weber State University

## Retirement Plan Executive Committee Meeting

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Date: Tuesday, 12 May 2015      Time: 1:07 pm      Location: MA 211K Conference Room  
Chair: Cherrie Nelson      Mtg. Lead By: Hampshire      Admin Asst.: Joan Gustafson

Present:

√ Travis Hampshire      Cherrie Nelson      √ Norm Tarbox  
Richard Hill      √ Steve Nabor

TIAA-CREF Guests:

√ Tim Dubost, CFA, Director, Client  
Portfolio MGT/Asst. MGT  
√ Blake Earl, Sr. Relationship  
Manager/Institutional Client Services

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### Minutes Record

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#### Topic 1: Agenda

**Topics Added:** No topics added.

#### Topic 2: Reviewed Minutes from Friday, 13 February 2015

- Tarbox motioned to approve previous meeting minutes, Nabor seconded motion, and the committee members approved.

#### Topic 3: Actions Reviewed

**25 February 2014**

##### **TIAA-CREF's WSU 2014 Business Plan**

- 1) TIAA-CREF will send a list of those employees with primary investments in TIAA-Traditional with recent activity. **(In progress) The number was smaller than previously thought.**
- 2) Hampshire will reach out to those employees with primary investments in TIAA-Traditional to get them in contact with Mr. Peterson. **(In progress) A letter will be sent out to all individual on WSU's plan with 100% in the TIAA-Traditional.**

**25 August 2014**

##### **Understanding TIAA-CREF Contracts**

- 3) TIAA-CREF will provide a peer review for investments in TIAA Traditional accounts. **(Average for the State is 9-22%, WSU is at 18%)**

#### Topic 4: Business Plan Review

- Dubost, TIAA-CREF presented the information from a prior meeting held with Nelson and Hampshire in regards to the focus TIAA-CREF has for the upcoming year:
  - 1) Firm Overview:
    - A) Awards TIAA-CREF has received
    - B) Organizational Overview
      - With our non-profit heritage, our mission is to serve our participants"
    - C) Asset Management innovation – past and present
    - D) Investment management philosophy
      - We believe that long-term performance can be maximized utilizing diversified, risk-appropriate strategies to gain efficient market exposure combined with bottom-up fundamental analysis to generate excess returns.
    - E) Investment Approach: Risk
      - At the heart of our investment process is a centralized research team comprised of expert industry analysts with global reach and perspective.
      - TIAA-CREF Global Private Markets and Global Real Estate groups seek to add value through selection of privately-held investments not accessible through public market.

**Topic 4: Business Plan Review (Cont.)**

- F)** Differences between CREF Annuities and TIAA-CREF Mutual Funds
- 2)** Economic and Market Review:
  - A)** Economic overview as of 1Q15
  - B)** Equity markets as of 1Q15
  - C)** Fixed-income market as of 1Q15
- 3)** Product Structure
  - A)** TIAA Traditional Annuity: Value to participants
  - B)** TIAA Traditional Annuity provides a smoother ride compared to long-term bonds (accumulation phase)
  - C)** TIAA General Account overview
  - D)** CREF Stock Account
  - E)** Peer Group  
& Benchmark redefined: a new perspective
  - F)** Top quartile in Lipper peer group and outperforming global indices across every standardized time period
  - G)** TIAA-CREF Life Funds Glidepath profile
- 4)** Fee Comparison as of 04-01-2015
- 5)** Plan Summary
- 6)** Detailed Investment Performance
- 7)** TIAA-CREF Asset Management - 2015 Second Quarter Investment Outlook: Watching the Fed
  - A)** Executive Summary
  - B)** Asset class preferences

**Meeting closed at 1:42 pm.**

The next meeting will be an Investment Review with TIAA-CREF. Meeting will be held three times a year, once a semester.

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# Weber State University

## Retirement Plan Executive Committee Meeting

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Date: Friday, 13 February 2015

Time: 1:07 pm

Location: MA 211K Conference Room

Chair: Cherrie Nelson

Admin Asst.: Joan Gustafson

Present:

TIAA-CREF Guests:

Conference Call:

√ Travis Hampshire    √ Cherrie Nelson

√ Blake Earl

√ Chris Godwin, TIAA-CREF (Director  
Relationship Manager)

√ Steve Nabor

√ Norm Tarbox

√ Richard Hill

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### Minutes Record

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#### Topic 1: Agenda

**Topics Added:** No topics added.

#### Topic 2: Reviewed Minutes from Monday, 25 August 2014

- Tarbox motioned to approve previous meeting minutes, Nabor seconded motion, and the committee members approved.

#### Topic 3: Actions Reviewed

##### 25 February 2014

##### TIAA-CREF's WSU 2014 Business Plan

- 1) TIAA-CREF will send a list of those employees with primary investments in TIAA-Traditional with recent activity. **(In progress) There are about 79 active employees needing their status codes updated in the TIAA-CREF system.**
- 2) Hampshire will reach out to those employees with primary investments in TIAA-Traditional to get them in contact with Mr. Peterson. **(In progress) Hampshire will be working with Earl on the wording in the employee notification letter.**

##### 25 August 2014

##### Understanding TIAA-CREF Contracts

- 3) TIAA-CREF will provide a peer review for investments in TIAA Traditional accounts. **(In progress - related action #1 & 2)**
- 4) TIAA-CREF will send WSU the letter stating the merge of the Vanguard Funds before distribution to WSU investors. **(Completed)**
- 5) Retirement Choice (RC) and Retirement Choice Plus (RCP) annuity contracts – should WSU change?
  - TIAA-CREF reviewed a basic over view of the contracts, stating the pros and cons of various contracts.
  - TIAA-CREF reviewed the guarantee rates for the contracts.
  - TIAA-CREF will brief WSU annually on these contracts.

##### Revenue Credit Accounts

- 6) TIAA-CREF will send Nelson the balance statements of the Revenue Credit Accounts and authorization forms for disbursements. **(Completed)**

#### Topic 4: CREF Multi-Class

- Godwin, TIAA-CREF reviewed the highlights of the new classes which are based on an institution's total assets across its entire plan as of October 31, 2014 moving from a one class investor for all entities implemented in 2015.
  - R1: Less than \$20 million, R2: \$20 million up to \$400 million, R3: \$400 million or more
  - WSU stated the R2 range has a large financial range to move from R1 to R3 class.



**Topic 4: CREF Multi-Class (Cont.)**

- WSU requested additional details of the classes for each class and why the class ranges were set up as they were.
- WSU requested how much money WSU has in the TIAA-CREF annuities.

**Topic 5: Business Plan Review**

- Earl, TIAA-CREF presented the information from a prior meeting held with Nelson and Hampshire in regards to the focus TIAA-CREF has for the upcoming year:
  - 1) Communication:
    - A) Personal investment for the generation Y (individuals under 35 years of age), women, and pre-retirees.
    - B) Financial wellness program which will help promote financial literacy and meet with TIAA-CREF's representatives.
      - The committee asked if TIAA-CREF could present an information/training session for separate colleges/departments.
    - C) Pre-retiree readiness on a personal level
      - The committee stated targeting non-business employees who may not know about their retirement plan would be beneficial.
  - 2) Operations
    - A) Termination dates and salaries entered in the TIAA-CREF system allowing the process to be streamlined.
    - B) Investment reviews
    - C) Document review of the plans
    - D) Beneficiary on file
      - The committee asked if it can it be added to TIAA-CREF's initial log on screen on their website.

**Meeting closed at 2:24 pm.**

The next meeting will be set for the May 2015. Meeting will be held three times a year, once a semester.

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# Weber State University

## Retirement Plan Executive Committee Meeting

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Date: Monday, 25 August 2014

Time: 1:08 pm

Location: MA 211K Conference Room

Chair: Cherrie Nelson

Admin Asst.: Joan Gustafson

Present:

Richard Hill           √ Travis Hampshire   √ Cherrie Nelson  
√ Steve Nabor           Norm Tarbox

TIAA-CREF Guests:   Conference Call:

√ Blake Earl           √ Peter Contini  
√ Tim Dubost           √ Dave Ratcliff

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### Minutes Record

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#### Topic 1: Agenda

**Topics Added:** No topics added.

#### Topic 2: Reviewed Minutes from Tuesday, 25 February 2014

- Committee members approved previous meeting minutes.

#### Topic 3: Actions Reviewed

##### TIAA-CREF's WSU 2014 Business Plan

- 1) TIAA-CREF will send a list of those employees with primary investments in TIAA-Traditional with recent activity. **(In progress)**
- 2) Hampshire will reach out to those employees with primary investments in TIAA-Traditional to get them in contact with Mr. Peterson. **(In progress)**

#### Topic 4: Understanding TIAA-CREF Contracts

- TIAA-CREF presented a detailed report (attached) stating their meeting objective is to educate the committee on the key components of their annuity contracts by:
  - Providing insight into the history and purpose of the retirement annuity and supplemental retirement annuity contracts.
  - Highlighting the similarities and differences when funding a retirement or tax-deferred annuity plan.
  - Summarizing the features of Retirement Choice (RC) and Retirement Choice Plus (RCP) annuity contracts.
- If WSU elects to offer the RC/RCP annuity contracts, a new contract will be setup for current plans and all new plans.
  - All new TIAA-CREF plans setup after 2013 have RC/RCP contracts.
  - The RC/RCP contracts offer the institutions more control.
  - RC/RCP has a minimum guarantee rate of 1% while the RA/GSRA have a minimum guarantee rate of 3%. The crediting rate for RC/RCP contracts is currently higher than RA/GSRA contracts since TIAA-CREF does not have to hold as much money in reserves.
  - The President's 457(f) plan has the RC contract since the plan was setup after 2013.
  - If WSU moves to RC/RCP contracts, all new contributions would be directed to these contracts while existing balances will remain in the RA/GSRA contracts unless participant directs.
  - RC contracts allow assets in TIAA Traditional to be available over seven years instead of nine years and one day. All other investments in the RC/RCP are more liquid.

**Topic 5: TIAA-CREF Investment Review**

- TIAA-CREF presented an investment review report for WSU on the following: **(Attached)**
  - TIAA-CREF firm overview as of June 30, 2014
  - Economic and market review as of second quarter 2014
  - Product structure as of second quarter 2014
  - Fee comparison as of July 01, 2014
  - Plan summary as of June 30, 2014
  - Detailed investment performance as of June 30, 2014
- TIAA-CREF is now the third largest commercial real estate investor globally.
- TIAA-CREF reported an initial number of 455 active and terminated WSU investors who have 100% invested in TIAA Traditional.
  - Represents 32% of investors.
  - WSU will only need a list of active employees to contact in regards to the disbursement requirements.
- It was questioned how WSU ranks with their peers in regards to the percentage of TIAA Traditional accounts investors.
  - TIAA-CREF will generate a report for Utah institutions.
- TIAA-CREF reported two of the Vanguard Funds, Signal Class Funds and Admiral Funds, will be merging.
  - TIAA-CREF will be notifying all investors about the merge.

**Action:**

- 1) TIAA-CREF will provide a peer review for investments in TIAA Traditional accounts.
- 2) TIAA-CREF will send WSU the letter stating the merge of the Vanguard Funds before distribution to WSU investors.

**Topic 6: Revenue Credit Accounts**

- TIAA-CREF informed the committee of the current balances in the Revenue Credit Accounts.
- The current funds are similar to the amounts in 2013.
- Disbursements were previously agreed to be distributed two times a year.

**Motion:** Nabor motioned to allocate the Revenue Credit Account balances to active account holders on a prorated basis, Hampshire second motioned, and all members approved.

**Action:**

- 3) TIAA-CREF will send Nelson the balance statements of the Revenue Credit Accounts and authorization forms for disbursements.

Meeting closed at 2:28 pm.

The next meeting will be set for the first of February. Meeting will be held three times a year, once a semester.

## **CAMPUS COMMUNITY UPDATE MEETING**

On an annual basis, the president of the university, along with other officials of the university, conduct a public hearing to update and inform the neighbors on the status of current construction projects on campus and plans for additional growth. It is an open forum with a question-and-answer period. The meeting minutes constitute the formal record of the open meeting held on June 30, 2015, at the Stadium Skysuites, Ogden campus.

**Weber State University**  
**Community Update Meeting**  
Minutes  
June 30, 2015

Location: Stadium Skysuites, Third Floor

The meeting convened at 3:00 p.m.

**Weber State University Officials attending the meeting included:**

Dr. Charles A. Wight, President  
Dr. Norm Tarbox, Vice President for Administrative Services  
Dr. Madonne Miner, Provost  
Mr. Kevin Hansen, Associate VP/Facilities and Campus Planning  
Mr. Mark Halverson, Director of Campus Planning and Construction  
Mr. Jon Vance, Project Manager, Facilities Management  
Mr. Chad Downs, Project Manager, Facilities Management  
Mr. Travis Hogge, Project Manager, Facilities Management  
Mr. Gil Green, Project Manager, Facilities Management  
Mr. Jake Cain, Utility Analyst, Facilities Management  
Mrs. Anita K. Preece, Administrative Specialist, Office of the VP for Administrative Services

There were approximately 60 members of the community in attendance.

**Welcome/Introduction**

President Wight conducted the meeting and welcomed those in attendance. He expressed appreciation for those attending and for the chance to discuss plans for Weber State University's future. He introduced the University Officials who were present and encouraged all in attendance to ask questions and express other issues in which they were interested.

**WSU Campus Master Plan**

Mr. Mark Halverson, Director of Campus Planning and Construction, reviewed current and future projects at Weber State University Ogden Campus, as well as the Davis Campus. He gave a brief update on the following projects:

- **Tracy Hall Science Center**
  - Mr. Halverson showed a live cam of the Tracy Hall Science Center to the audience. Mr. Halverson mentioned that WSU implemented Science into the building by adding a DNA Sequence on the 6 towers surrounding the building.
- **Miller Administration Building Renovation**
  - Mr. Halverson reported that this renovation is a 92 day project that includes, electrical, mechanical, ceilings and windows. Building occupants will return to the building on August 14<sup>th</sup> before school begins.

- **Social Sciences Renovation**
  - Mr. Halverson reported that this project is WSU's top priority. Programming of the building has begun. The plan is to get more natural light into the building.
- **Athletic Academic Success Center**
  - Mr. Halverson mentioned that this project will support our student athletes, team meetings, computer labs, and will be ready for occupancy in December.
- **Library Remodel**
  - Mr. Halverson mentioned that in order to keep up with modern technology, a remodel needs to be done to the library. This project will be state of the art with student friendly study rooms, etc. Mr. Halverson mentioned that WSU is updating mechanical and electrical systems all over campus and is shifting to energy efficient/green options.
- **Bus Rapid Transit**
  - Mr. Halverson showed the proposed route for the BRT line.
- **GEO-Thermal Field**
  - Mr. Halverson mentioned that a geo thermal field will be added to the parking lot W4. Tubing will be laid down and it will recirculate the campus water system through it or heat it up.
- **Community Outreach Center**
  - Mr. Halverson mentioned that a Community Outreach Center will be located on 26<sup>th</sup> and Monroe where the old Stimpson's Market used to be. WSU acquired the property and will demolish and design a Community Outreach Center.
- **Stadium Renovation**
  - Mr. Halverson mentioned that work is being done on the north side of the stadium, including a new ticket office, apparel store, and redo of the restrooms.
- **Davis Campus D13**
  - Mr. Halverson reported that the WSU is working on renovation of the D13 Building for the NUAMES Charter School. WSU will occupy the building in the evenings. Traffic studies are being done and a New Master Plan Architect will be announced soon.
- **Large Solar Panel Installation at the Davis Campus**
  - A megawatt ground mount solar installation at the Davis Campus has been installed.
- **Farmington Station**
  - This building is 10,000 square feet on the third floor above Old Navy. It will be used for executive level Master's Programs.

- **Hooper Property**
  - There are ten acres in Hooper that the university has recently purchased, for a West Center. The West Center that WSU is currently leasing is not large enough for the demand that the university needs.

Mr. Halverson turned the time over to the audience for questions.

### **Questions/Comments From Audience**

1. **Are there any plans for the home across the street from the tennis courts?**  
Mr. Halverson mentioned that WSU is always in the market for property near campus.
2. **Audience member asked Mr. Halvorsen to explain the Bus Rapid Transit.**  
Mr. Halverson explained that the bus rapid transit is like a streetcar and has limited access.
3. **Any new developments on the Avondet property?**  
Mr. Halverson reported that for now WSU is just maintaining it, but long term planning, it may become a practice field.
4. **We have heard that there is going to be a Presidential Glamour Home.**  
Mr. Halverson mentioned that there are no plans at this time for an Institutional Residence on campus. Mr. Halverson also reported that student designers wanted to design a house on campus, but there was no funding available for it.
5. **So, has it been decided that it will be a streetcar?**  
Mr. Halverson mentioned that the team has made a recommendation of using 25<sup>th</sup> street instead of 30<sup>th</sup> street. He reported that the city council will be meeting on the proposed preferred route in the next week. Vice President Tarbox mentioned that a formal decision will be made on July 20<sup>th</sup>. There will be an Open House in the municipal building on July 7<sup>th</sup>.
6. **As a homeowner with a bus right back in my backyard, how can I stay abreast of the decisions that are being made?**  
Mr. Halverson mentioned that it would be a good idea to make periodic phone calls to Mr. Halverson or Dr. Wight. He also mentioned that the standard examiner has kept up on its news coverage of any developments. Mr. Halverson also made sure that the audience was aware that he had left his business card for them to pick up on the way out if they had further questions or concerns.
7. **As I look at the Master Plan Map, what are the pink boxes?**  
Mr. Halverson mentioned that they represent the acquisition zone. Mr. Halverson also reported that if WSU has purchased a property, it is listed on the master plan.

8. **Has the University done a study on zipcodes?**

Mr. Halverson mentioned that the university has done a study of zipcodes and how far the students are traveling to school. There is a high volume from Davis County. As soon as WSU completed the second building at the Davis Campus, it was full already.

9. **I live on College Drive. I take my son to NUAMES because it takes the buses 1 hour and 15 minutes to get there. That is too long. Are there any plans of getting buses to drive between the Davis and Ogden Campus?**

Vice President Tarbox mentioned that there is a study going on right now, but so far it is a huge expensive proposition without the means to justify that kind of investment.

10. **Are our property values going down because the university has been acquiring the surrounding property? We noticed that the Asian Restaurant has closed down by the DEC. Is the university planning to purchase that property?**

Mr. Halverson mentioned that the university is not purchasing that property. It has already been purchased.

11. **There is lots of traffic going through the Credit Union parking lot by the Alumni Center. Are there plans to close that off? Or make it a one-way?**

Mr. Halvorsen mentioned that he is aware of the heavy traffic flow and is working with Vickie Vanderhave, the CEO of the Credit Union.

12. **Dr. Ed Walker mentioned that the university has done a great job of routing traffic with the closure of the entrance by the Public Safety Building and the road closure up by the Alumni Center on Harrison Blvd.**

Mr. Halverson thanked him and mentioned that Weber State University wants to be a good neighbor and we make it a point to address any questions and concerns residents may have.

13. **Is the University doing anything about parking on Skyline Drive? It is always full year round.**

Mr. Halverson reported that it is University Property, but is open to the public. The community uses it and it is hard to keep students and people out. The university tried putting a fence around it but people find a way around the fence.

14. **Dr. Ed Walker also mentioned that the New Tracy Hall Science Center is huge and cool.**

Mr. Halverson invited the audience to attend the building opening celebration.

The meeting adjourned at 4:10 p.m.



## MONTHLY INVESTMENT REPORTS

Regent guidelines regarding institutional investing require each USHE institution to submit summarized investment reports to the Board of Trustees on a monthly basis. This is in addition to the quarterly investment reports that are currently being brought to trustees. Attached is the WSU Monthly Investment Report covering activity for the months of July and August 2015. Approval of these reports is sought from the Business Committee.

Weber State University  
Monthly Investment Activity Report  
July 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Transaction Amount	Amount
Balance June 30, 2015						\$206,208,174
Purchases:						
Wells Fargo	Checking	31-Jul-15	1-Aug-15	0.5200%	11,989,403	
Wells Fargo	CD Interest	31-Jul-15	1-Aug-15	Various	25,027	
CF International Equity		31-Jul-15	N/A	Various	500,000	
CF Emerging Market		31-Jul-15	N/A	Various	250,000	
CF Core Equity		31-Jul-15	N/A	Various	250,000	
CF Reinvested Earnings					6	
Total Purchases						<u>13,014,436</u>
Withdrawals:						
Wells Fargo	Checking	30-Jun-15	1-Jul-15	0.5500%	6,673,039	
PTIF		Various	Various	0.5711%	5,427,824	
Common Fund Fees						
Global Bond Fund						629
Strategic Solutions Equity Fund						769
Natural Resources						749
International Equity Fund						1,367
High Quality Bond						1,701
Intermediate Term Fund						312
All Caps Equity						2,218
Core Equity						2,524
Multi-Strategy Commodities						414
Emerging Markets Investors Co. B						1,819
US Treasury Inflation Protection						130
Contingent Asset Portfolio						665
Global Private Equity						5,847
Total Withdrawals						<u>12,120,007</u>
Balance July 31, 2015						<u>\$207,102,603</u>

Weber State University Director of Financial Reporting and Investments Assertion:

To the best of my knowledge, Weber State University investments are in compliance with the State Money Management Act, the rules of the State Money Management Council, Regents Policy R541 Management and Reporting of Institutional Investments, and WSU Policy 5-14 Investment of Public Funds.



Wendell Rich  
Weber State University Director of Financial Reporting and Investments

Weber State University  
Monthly Investment Report  
July 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Book Value	Fair Market Value
Wells Fargo	Checking	31-Jul-15	1-Aug-15	0.5200%	\$11,989,403	11,989,403
PTIF						
Endowment Pool	PTIF	Various	Various	0.5711%	2,566,041	2,566,041
Common Fund Outside Cash	PTIF	Various	Various	0.5711%	4,829,703	4,829,703
Cash Pool	PTIF	Various	Various	0.5711%	31,968,075	31,968,075
Common Fund						
Global Bond Fund	Fixed	Various	Various		3,860,263	3,904,091
Strategic Solutions Equity Fund	Domestic Equities	Various	Various		4,103,289	6,013,745
Contingent Asset Portfolio	Fixed	Various	Various		4,825,774	5,246,059
International Equity Fund	International Equities	Various	Various		9,343,291	11,190,287
High Quality Bond	Fixed	Various	Various		9,615,508	10,622,744
All Cap	Domestic Equities	Various	Various		12,398,814	17,075,391
Global Hedged Equity	Alternatives	Various	Various		5,038,862	6,910,437
Relative Value & Event Driven Co. 46	Alternatives	Various	Various		5,391,928	6,721,311
SSG Diversifying Co. A42	Domestic Equities	Various	Various		1,676,117	2,106,309
Core Equity	Domestic Equities	Various	Various		14,349,051	19,724,286
Global Distressed Investors	Alternatives	Various	Various		100,028	184,711
State Street US Govt	Fixed	Various	Various		288,462	288,462
Bankcorp Bank Master Demand	Fixed	Various	Various		250,006	250,006
Multi-Strategy Commodities	Alternatives	Various	Various		2,275,073	1,628,425
Natural Resources	Alternatives	Various	Various		4,636,303	4,022,532
Global Private Equity	Equity	Various	Various		452,466	484,705
Emerging Markets	International Equities	Various	Various		6,931,968	6,663,365
US Treasury Inflation Protection	Fixed	Various	Various		629,010	640,579
Venture Partners XI	Equity	Various	Various		171,730	189,113
Relative Value Event Driven	Fixed	Various	Various		624,947	862,192
Intermediate Term Fund	Fixed	Various	Various		2,320,553	2,456,111
Certificate of Deposit						
Wells Fargo	CD's	13-Jun-11	12-Jun-16	2.3100%	4,776,755	4,776,755
Wells Fargo	CD's	13-Jun-11	10-Jun-16	2.3100%	1,200,135	1,200,135
Wells Fargo	CD's	13-Jun-11	11-Jun-16	2.3100%	2,388,259	2,388,260
Wells Fargo	CD's	21-Dec-12	21-Dec-17	0.8500%	13,100,789	13,100,791
Bonds						
FNMA	Bond	30-Jan-13	30-Jan-18	1.0200%	10,000,000	9,977,090
Fannie Mae	Bond	30-Jan-13	30-Jan-18	1.0300%	1,000,000	1,001,632
Fannie Mae	Bond	22-Feb-13	22-Feb-18	1.2000%	1,000,000	1,000,023
Fed Farm Credit	Bond	23-Jan-14	23-Apr-20	1.9700%	8,000,000	7,985,712
Fed Farm Credit	Bond	23-Jan-14	21-Jul-20	1.9800%	5,000,000	4,972,510
Fed Farm Credit	Bond	6-Aug-14	6-Aug-20	2.4500%	5,000,000	5,000,820
Freddie Mac	Bond	27-May-15	27-Nov-20	2.0000%	5,000,000	5,004,770
Freddie Mac	Bond	30-Jun-15	24-Dec-20	2.1000%	5,000,000	5,006,455
FHLB	Bond	22-Jun-15	22-Jun-21	2.3000%	5,000,000	5,037,445
Total Investments					<u>\$207,102,603</u>	<u>\$224,990,481</u>

**Weber State University Foundation  
Monthly Investment Activity Report  
July 31, 2015**

[illegible]

Weber State University Director of Financial Reporting and Investments Assertion:

To the best of my knowledge, Weber State University investments are in compliance with the State Money Management Act, the rules of the State Money Management Council, Regents Policy R541 Management and Reporting of Institutional Investments, and WSU Policy 5-14 Investment of Public Funds.

  
Wendell Rich  
Weber State University Director of Financial Reporting and Internal Control

Weber State University Foundation  
Monthly Investment Report  
July 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Book Value	Fair Market Value
<b>Bank Accounts</b>						
Key Bank	Checking	Various	Various		89,005	89,005
PTIF	PTIF	Various	Various	0.5711%	21,459	21,459
<b>Common Fund</b>						
Multi-Strategy Equity	Equity	Various	Various		1,012,076	2,035,130
Multi-Strategy Bond	Bond	Various	Various		1,032,431	1,121,917
Multi-Strategy Bond (Annuity)	Bond	Various	Various		409,685	423,686
Multi-Strategy Equity (Annuity)	Equity	Various	Various		389,709	638,448
<b>Stock and Money Markets</b>						
Alerian	Stock				223,340	197,248
Altria Group-Philip Morris	Stock				93,214	543,800
Apple	Stock				253,035	382,095
AT&T Corp	Stock				297,209	312,660
BCE Inc	Stock				339,705	320,892
Blackstone Group LP	Stock				415,173	382,688
BP PLC ADS	Stock				504,949	362,306
CenturyLink Inc	Stock				581,212	449,020
Chevron Corp	Stock				33,103	106,176
Columbia Ppty Tr Inc Com	Stock				364,227	347,904
Conoco Phillips	Stock				412,720	327,210
General Electric	Stock				127,070	459,360
Glaxosmithkline PLC ADS	Stock				630,427	586,440
HCP Incorporated	Stock				242,440	247,296
Ishares	Stock				258,550	260,832
JP Morgan Chase & Co.	Stock				119,774	226,149
Merck & Co	Stock				231,058	424,512
PBF Energy Inc	Stock				297,780	400,939
Morgan Stanley Fund	Money Market			0.0200%	47,678	47,678
Prospect Capital Corp	Stock				203,684	139,035
SeaDrill LTD	Stock				431,750	116,721
SeaDrill Partners LLC	Stock				397,586	196,758
Synchrony Financial	Stock				182,136	247,392
Verizon Communications	Stock				359,766	342,409
Vodafone GP	Stock				642,349	502,474
<b>Total Investments</b>					<u>\$10,644,300</u>	<u>\$12,259,638</u>

Weber State University  
Monthly Investment Activity Report  
Funds Separately Invested  
July 31, 2015

	Type	Transaction Amount	Amount
Balance June 30, 2015			\$49,434

Gifts:

Sold:

0

Total Withdrawals

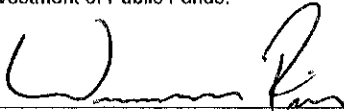
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Balance July 31, 2015

\$49,434

Weber State University Director of Financial Reporting and Investments Assertion:

To the best of my knowledge, Weber State University investments are in compliance with the State Money Management Act, the rules of the State Money Management Council, Regents Policy R541 Management and Reporting of Institutional Investments, and WSU Policy 5-14 Investment of Public Funds.



Wendell Rich  
Weber State University Director of Financial Reporting and Investments

Weber State University  
Monthly Investment Report  
Funds Separately Invested  
July 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Book Value	Fair Market Value
<hr/>						
Stock						
Berkshire Hathaway	Stock	1996			\$49,434	\$428,000
Total Investments					<u>\$49,434</u>	<u>\$428,000</u>

Weber State University  
Monthly Investment Activity Report  
August 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Transaction Amount	Amount
Balance July 31, 2015						\$207,102,603
Purchases:						
Wells Fargo	Checking	31-Aug-15	1-Sep-15	0.5200%	15,304,938	
PTIF				0.6014%	15,608,469	
Wells Fargo	CD Interest	Various	Various	Various	25,900	
CF Natural Resources		31-Aug-15	N/A	Various	400,000	
CF Emerging Market		31-Aug-15	N/A	Various	100,000	
CF High Quality Bond		31-Aug-15	N/A	Various	200,000	
CF International Equity		31-Aug-15	N/A	Various	300,000	
CF Gains					145,624	
CF Reinvested Earnings					6	
Total Purchases						<u>32,084,937</u>
Withdrawals:						
Wells Fargo	Checking	31-Jul-15	1-Aug-15	0.5200%	11,989,403	
Farm Credit	Bond	6-Aug-14	6-Aug-20	2.4500%	5,000,000	
CF Net Operating Loss					13,875	
Common Fund Fees						
Global Bond Fund					618	
Strategic Solutions Equity Fund					777	
Natural Resources					687	
International Equity Fund					1,429	
High Quality Bond					1,712	
Intermediate Term Fund					312	
All Caps Equity					2,178	
Core Equity					2,506	
Multi-Strategy Commodities					408	
Emerging Markets Investors Co. B					1,736	
US Treasury Inflation Protection					130	
Contingent Asset Portfolio					667	
Total Withdrawals						<u>17,016,438</u>
Balance August 31, 2015						<u>\$222,171,102</u>

Weber State University Director of Financial Reporting and Investments Assertion:

To the best of my knowledge, Weber State University investments are in compliance with the State Money Management Act, the rules of the State Money Management Council, Regents Policy R541 Management and Reporting of Institutional Investments, and WSU Policy 5-14 Investment of Public Funds.

  
Wendell Rich  
Weber State University Director of Financial Reporting and Investments



Weber State University  
Monthly Investment Report  
August 31, 2015

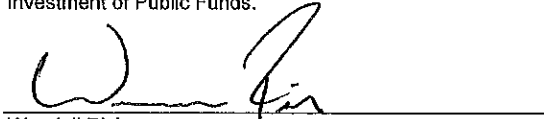
	Type	Purchase Date	Maturity Date	Interest Rate	Book Value	Fair Market Value
Wells Fargo	Checking	31-Aug-15	1-Sep-15	0.5200%	\$15,304,938	15,304,938
PTIF						
Endowment Pool	PTIF	Various	Various	0.6014%	1,445,432	1,445,432
Common Fund Outside Cash	PTIF	Various	Various	0.6014%	4,834,191	4,834,191
Cash Pool	PTIF	Various	Various	0.6014%	48,692,665	48,692,665
Common Fund						
Core Equity	Domestic Equities	Various	Various		14,346,545	18,492,704
Strategic Solutions Equity Fund	Domestic Equities	Various	Various		4,102,512	5,714,923
All Cap	Domestic Equities	Various	Various		12,396,636	16,110,670
International Equity Fund	International Equities	Various	Various		9,641,862	10,828,189
Emerging Markets	International Equities	Various	Various		7,032,222	6,172,857
Global Hedged Equity	Alternatives	Various	Various		5,159,513	6,774,852
SSG Diversifying Co. A42	Domestic Equities	Various	Various		1,676,117	2,041,475
Relative Value & Event Driven Co. 46	Alternatives	Various	Various		5,391,928	6,629,038
Relative Value Event Driven	Fixed	Various	Various		624,947	850,494
Global Private Equity	Equity	Various	Various		540,796	597,186
Venture Partners XI	Equity	Various	Various		195,735	222,835
Global Distressed Investors	Alternatives	Various	Various		103,777	187,968
Global Bond Fund	Fixed	Various	Various		3,859,645	3,838,006
Contingent Asset Portfolio	Fixed	Various	Various		4,825,108	5,241,020
High Quality Bond	Fixed	Various	Various		9,813,796	10,798,902
State Street US Govt	Fixed	Various	Various		165,770	165,770
Bankcorp Bank Master Demand	Fixed	Various	Various		250,007	250,007
US Treasury Inflation Protection	Fixed	Various	Various		629,010	635,736
Intermediate Term Fund	Fixed	Various	Various		2,320,241	2,454,500
Multi-Strategy Commodities	Alternatives	Various	Various		2,274,665	1,606,186
Natural Resources	Alternatives	Various	Various		5,036,793	4,137,190
Natural Resources Partners	Alternatives	Various	Various		14,412	20,346
Certificate of Deposit						
Wells Fargo	CD's	13-Jun-11	12-Jun-16	2.3100%	4,786,142	4,786,141
Wells Fargo	CD's	13-Jun-11	10-Jun-16	2.3100%	1,202,494	1,202,494
Wells Fargo	CD's	13-Jun-11	11-Jun-16	2.3100%	2,392,953	2,392,952
Wells Fargo	CD's	21-Dec-12	21-Dec-17	0.8500%	13,110,250	13,110,251
Bonds						
FNMA	Bond	30-Jan-13	30-Jan-18	1.0200%	10,000,000	9,975,830
Fannie Mae	Bond	30-Jan-13	30-Jan-18	1.0300%	1,000,000	1,001,075
Fannie Mae	Bond	22-Feb-13	22-Feb-18	1.2000%	1,000,000	999,684
Fed Farm Credit	Bond	23-Jan-14	23-Apr-20	1.9700%	8,000,000	7,998,656
Fed Farm Credit	Bond	23-Jan-14	21-Jul-20	1.9800%	5,000,000	4,981,245
Freddie Mac	Bond	27-May-15	27-Nov-20	2.0000%	5,000,000	5,010,785
Freddie Mac	Bond	30-Jun-15	24-Dec-20	2.1000%	5,000,000	5,012,675
FHLB	Bond	22-Jun-15	22-Jun-21	2.3000%	5,000,000	5,033,495
Total Investments					<u>\$222,171,102</u>	<u>\$235,553,363</u>

Weber State University Foundation  
Monthly Investment Activity Report  
August 31, 2015

	Purchase Date	Maturity Date	Interest Rate	Transaction Amount	Amount
Balance July 31, 2015					\$10,644,301
Revenues:					
Dividends				48,344	
Interest				1,267	
Realized Gain (Loss)				211	
Other Investment Income				5,431	
					<u>55,253</u>
Expenses:					
Investing Fees				576	
Annuity Payments				6,171	
Misc Expenses				34	
Transfers to University				42,045	
					<u>48,826</u>
Total Withdrawals					<u>48,826</u>
Balance August 31, 2015					<u>\$10,650,728</u>

Weber State University Director of Financial Reporting and Investments Assertion:

To the best of my knowledge, Weber State University investments are in compliance with the State Money Management Act, the rules of the State Money Management Council, Regents Policy R541 Management and Reporting of Institutional Investments, and WSU Policy 5-14 Investment of Public Funds.



Wendell Rich  
Weber State University Director of Financial Reporting and Investments

Weber State University Foundation  
Monthly Investment Report  
August 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Book Value	Fair Market Value
<b>Bank Accounts</b>						
Key Bank	Checking	Various	Various		40,754	40,754
PTIF	PTIF	Various	Various	0.6012%	21,470	21,470
<b>Common Fund</b>						
Multi-Strategy Equity	Equity	Various	Various		1,011,962	1,915,639
Multi-Strategy Bond	Bond	Various	Various		1,032,286	1,116,759
Multi-Strategy Bond (Annuity)	Bond	Various	Various		409,625	421,738
Multi-Strategy Equity (Annuity)	Equity	Various	Various		389,662	600,962
<b>Stock and Money Markets</b>						
Alerian	Stock				223,340	184,832
Altria Group-Philip Morris	Stock				93,214	535,800
Apple	Stock				253,035	355,194
AT&T Corp	Stock				297,209	298,800
BCE Inc	Stock				339,705	315,432
Blackstone Group LP	Stock				414,734	333,938
BP PLC ADS	Stock				504,949	328,692
CenturyLink Inc	Stock				581,212	424,528
Chevron Corp	Stock				33,103	97,188
Columbia Ppty Tr Inc Com	Stock				364,227	307,872
Conoco Phillips	Stock				412,720	319,475
General Electric	Stock				127,070	436,832
Glaxosmithkline PLC ADS	Stock				630,427	552,555
HCP Incorporated	Stock				242,440	237,184
Ishares	Stock				258,550	257,664
JP Morgan Chase & Co.	Stock				119,774	211,530
Merck & Co	Stock				231,058	387,720
PBF Energy Inc	Stock				297,780	379,984
Morgan Stanley Fund	Money Market			0.0200%	103,150	103,150
Prospect Capital Corp	Stock				203,684	148,200
SeaDrill LTD	Stock				431,750	105,324
SeaDrill Partners LLC	Stock				397,586	182,070
Synchrony Financial	Stock				182,136	237,240
Verizon Communications	Stock				359,766	336,701
Vodafone GP	Stock				642,349	458,584
<b>Total Investments</b>					<b>\$10,650,728</b>	<b>\$11,653,810</b>

Weber State University  
Monthly Investment Activity Report  
Funds Separately Invested  
August 31, 2015

	Type	Transaction Amount	Amount
Balance July 31, 2015			\$49,434

Gifts:

Sold:

0

Total Withdrawals

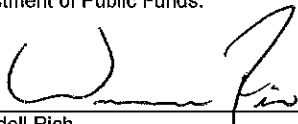
0

Balance August 31, 2015

\$49,434

Weber State University Director of Financial Reporting and Investments Assertion:

To the best of my knowledge, Weber State University investments are in compliance with the State Money Management Act, the rules of the State Money Management Council, Regents Policy R541 Management and Reporting of Institutional Investments, and WSU Policy 5-14 Investment of Public Funds.



Wendell Rich  
Weber State University Director of Financial Reporting and Investments

Weber State University  
Monthly Investment Report  
Funds Separately Invested  
August 31, 2015

	Type	Purchase Date	Maturity Date	Interest Rate	Book Value	Fair Market Value
<hr/>						
Stock						
Berkshire Hathaway	Stock	1996			\$49,434	\$405,062
Total Investments					<u>\$49,434</u>	<u>\$405,062</u>

**Weber State University**  
Human Resources Agenda Report  
from 8/1/2015 thru 9/30/2015

<u>Action</u>		<u>Comment</u>	<u>Position</u>	<u>Department</u>	<u>Date</u>
<b>Exempt</b>					
HIRE	Talon Bird	New Position	Athletic Trainer	Athletics Admin and Support	17-Aug-2015
HIRE	Susan Campbell	Replaces Aimee D Birdsong	Manager	Browning Center	08-Sep-2015
HIRE	Paige Davies	Replaces Dorothy Hill	Specialist	Women's Center	10-Aug-2015
HIRE	Renee Dubuc	Replaces Chelsea Marie Burns	Coordinator	Administrative Services	01-Sep-2015
HIRE	Gabrielle Lupton	Replaces Denise G Thielholdt	Director	Development	01-Sep-2015
HIRE	Alexander Muller	New Position	Advisor	International Student Services	01-Sep-2015
HIRE	John Ostrowski	New Position	Coordinator	Athletic Training and Nutrition	03-Aug-2015
HIRE	Monica Pendergast	New Position	Coordinator	College of Arts and Humanities	03-Aug-2015
HIRE	Lyndsay Rich	Replaces Kurtis E Wilkinson	Advisor	Admissions Office	11-Aug-2015
HIRE	Julia Saxton	New Position	Director	Development	01-Sep-2015
HIRE	Rebecca Schwartz	Replaces Craig LaRocco	Director	Continuing Education	08-Sep-2015
HIRE	Stephanie Szanter	Replaces Bonnie Farr	Teacher	Child and Family Studies	01-Sep-2015
HIRE	Matthew Thune	Replaces Laura Faith Terry	Assistant Coach	Athletics Admin and Support	24-Aug-2015
HIRE	Suzanne Turley	New Position	Advisor	Admissions Office	10-Aug-2015
HIRE	Tonia Wilson	New Position	Administrator	Continuing Education	09-Sep-2015
HIRE	Jaime Winston	New Position	Editor/Writer	Marketing and Communications	03-Aug-2015
Promotion	Andrea Curtis		Director	Education Access and Outreach	03-Aug-2015
Promotion	Darcy Gregg		Advisor	Child and Family Studies	18-Sep-2015
Promotion	Daniel Kiser		Specialist/Professional	Veterans Upward Bound	01-Sep-2015
Promotion	Jeannie Pacheco		Coordinator	International Student Services	01-Aug-2015
Promotion	Jennifer Phillion		Editor/Writer	Marketing and Communications	01-Sep-2015
Promotion	Kelly Simerick		Associate Director	Student Success Center	10-Aug-2015
Promotion	Joshua Stott		Staff Auditor	Internal Audit	01-Sep-2015
Rehire	Matthew Gerrish	Replaces Matthew D Gerrish	Writer/Editor	Marketing and Communications	10-Aug-2015
Retirement	Cynthia Esterholdt		Manager	Radiologic Sciences	31-Aug-2015
Separation	Sharadee Allred		Specialist/Professional	Academic Support Centers - Programs	26-Aug-2015
Separation	Adam Bachison		Specialist/Professional	Upward Bound	25-Aug-2015
Separation	Nickolas Champlin		Supervisor	Bursar and Collection Services	04-Sep-2015
Separation	Nathan Henne		Manager	Enterprise Business Computing	14-Aug-2015
Separation	Matthew Hinojosa		Coordinator	Academic Support Centers - Programs	21-Aug-2015
Separation	Patrick Moody		Advisor	Admissions Office	07-Aug-2015
Separation	James Morgan		Administrator	Academic Tech Training and Planning	07-Aug-2015

**Weber State University**  
Human Resources Agenda Report  
from 8/1/2015 thru 9/30/2015

<u>Action</u>	<u>Comment</u>		<u>Position</u>	<u>Department</u>	<u>Date</u>
<b>Exempt</b>					
Separation	Aubrey Morrison-Gill		Psychologist	Counseling - Psychological Services	24-Sep-2015
Separation	Aaron Newman		Director	Student Involvement and Leadership	22-Aug-2015
Separation	Brian Peters		Supervisor	Library	28-Aug-2015
Transfer	Patricia DeJong		Advisor	College of Eng Appld Sci and Tech	01-Aug-2015
Transfer	Jessica Slater		Advisor	Automotive Technology	01-Aug-2015
<b>Faculty</b>					
Separation	Aaron Hall		Instructor	College of Eng Appld Sci and Tech	15-Aug-2015
Separation	Kristen Park		Instructor	Construction Management Technology	30-Sep-2015
<b>Non-Exempt</b>					
Early Retirement	Debbie Grundy		Operator	Printing Services	30-Sep-2015
Early Retirement	Wayne Smith		Custodian	Facilities Management	15-Sep-2015
Early Retirement	Terry Yates		Carpenter	Facilities Management	15-Sep-2015
HIRE	Ashley Aldous	Replaces Tricia Cook	Specialist	Career Services	14-Sep-2015
HIRE	Alexis Brown	Replaces Lisa Alene Garner	Specialist	Career Services	01-Sep-2015
HIRE	Cathy Christensen	New Position	Specialist	Development	31-Aug-2015
HIRE	Tracy Hicks	Replaces Jamie Ann Luna	Specialist	Social Work	31-Aug-2015
HIRE	Jill Hobbs	Replaces Megan Janette Cuning	Assistant	Dee Events Center	11-Aug-2015
HIRE	Daris Killian	New Position	Plumber	Facilities Management	10-Aug-2015
HIRE	Jason Kimball	Replaces Shawn C Cooper	Custodian	Facilities Management	16-Sep-2015
HIRE	Steven Merkley	Replaces Cordell Maurece Gold	Technician	Engineering Technology	02-Sep-2015
HIRE	Bryce Smith	Replaces Benjamin Max Wetzker	Custodian	Dee Events Center	03-Sep-2015
HIRE	Courtney Wall	Replaces Amber Layne Caygle	Assistant	Nursing	06-Aug-2015
HIRE	Tessie Zarogoza	New Position	Police/Non-Exempt	University Police	28-Sep-2015
Promotion	Pamela Berg		Specialist	Continuing Education	01-Aug-2015
Separation	David Chaffee		Mechanic	Facilities Management	06-Aug-2015
Separation	Tricia Cook		Administrative Specialist II	Career Services	04-Sep-2015
Separation	Alberto Florez		Technician	Facilities Management	24-Sep-2015
Separation	Brett Fowers		Technician	Facilities Management	25-Sep-2015

**Weber State University**  
Human Resources Agenda Report  
from 8/1/2015 thru 9/30/2015

<u>Action</u>	<u>Comment</u>	<u>Position</u>	<u>Department</u>	<u>Date</u>
<b>Non-Exempt</b>				
Separation	Brandy Heiner	Administrative Specialist II	Health Sciences	17-Aug-2015
Separation	Jedediah Johnson	Custodian	Facilities Management	30-Sep-2015
Separation	Anthony Lambert	Assistant	Academic Support Centers - Programs	28-Aug-2015
Separation	Christina Larsen	Specialist/Non-Exempt	Financial Aid Office	04-Aug-2015
Separation	Benjamin Leonard	Custodian	Facilities Management	15-Aug-2015
Separation	Aaron McFarland	Administrative Specialist II	Education Access and Outreach	11-Sep-2015
Separation	Ryan Parent	Landscape Lead	Facilities Management	14-Aug-2015
Separation	Shawn Swapp	Electrician	Facilities Management	11-Sep-2015



## October 2015: WSU Calendar of Events

**Tuesday (Oct. 6):** WSU's Women's Center hosts the Artist Luncheon with Judy Elsey, English professor and cancer survivor, as part of Breast Cancer Awareness Month, noon-1 p.m., [801-626-6090](tel:801-626-6090) or [womenscenter@weber.edu](mailto:womenscenter@weber.edu).

**Tuesday (Oct. 6):** WSU's Teaching and Learning Forum hosts The Last Lecture, "The Original Shades of Gray," with Diane Kawamura, Presidential Distinguished Professor, radiologic sciences, 1:30 p.m., Hurst Center Dumke Legacy Hall, free, public welcome, [801-626-7667](tel:801-626-7667) or [weber.edu/tlf/LastLecture.html](http://weber.edu/tlf/LastLecture.html).

**Tuesday (Oct. 6):** WSU's Department of Performing Arts hosts author BK Loren who will perform a reading of her works, 6 p.m., Kimball Visual Arts Center Shaw Gallery, free, public welcome, [cdenniston@weber.edu](mailto:cdenniston@weber.edu).

**Tuesday (Oct. 6):** WSU's Center for Diversity & Unity hosts the Hispanic Heritage Activism and Action workshop, noon, Shepherd Union Room 404, free, public welcome, [801-626-6957](tel:801-626-6957) or [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Tuesdays & Thursdays (Oct. 6-15):** WSU's Women's Center hosts a rape, aggression, defense self-defense course as part of Domestic Violence Awareness month, 5:30-8:30 p.m., Swensen Gym, four sessions, register at [weber.edu/police/rad/html](http://weber.edu/police/rad/html).

**Tuesday (Oct. 6):** WSU's Center for Diversity & Unity hosts "The Power of Nonviolent Protests: Are We Following MLK's Dream?" 6 p.m., Weber State University Davis (2750 University Park Blvd., Layton), [801-626-6957](tel:801-626-6957) or [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Wednesdays (Oct. 7 & 14):** WSU's Walker Institute of Politics & Public Service hosts "Citizens Academy," a four-session course about local government and civic participation, evenings, WSU Downtown Room 210 (2314 Washington Blvd., Ogden), \$30 per session/\$99 entire series, public welcome, [continue.weber.edu/citizensacademy](http://continue.weber.edu/citizensacademy).

**Wednesday (Oct. 7):** WSU's Counseling & Psychological Services Center presents "Happy," a film documenting happiness in numerous cultures, 6:30-8:30 p.m., free, public welcome, [801-626-6406](tel:801-626-6406) or [jamiebrass@weber.edu](mailto:jamiebrass@weber.edu).

**Wednesday (Oct. 7):** The Latter-day Saint Student Association presents its weekly devotional featuring Robert W. Ferrell, Syracuse Lakeview young single adult stake president, 12:30-1:20 p.m., Ogden LDS Institute of Religion (1302 Edvalson St., Ogden), free, public welcome, [801-621-1800](tel:801-621-1800).

**Wednesday (Oct. 8):** WSU's Small Business Development Center presents "Start Smart: Business Start-Up Seminar," a two-hour, single-session workshop

designed to help entrepreneurs understand the basics to start a business, 6 p.m., WSU Downtown Room 214 (2314 Washington Blvd., Ogden) free, register at [clients.utahsbdc.org/events.aspx](http://clients.utahsbdc.org/events.aspx).

**Thursday & Friday (Oct. 8 & 9):** WSU's Center for Diversity & Unity hosts the 17th Annual Diversity Conference, "So You Think You're Color Blind to Color? Questioning Interpersonal, Institutional and Structural Systems of Racial Oppressions," various times and locations, free, public welcome, [801-626-6957](tel:801-626-6957) or [weber.edu/diversity](http://weber.edu/diversity).

**Thursday (Oct. 8):** WSU's Walker Institute of Politics & Public Service hosts the Haven J. Barlow Fall Civic Leadership Forum: Millennials and New Politics Beyond Partisanship, panel discussion with local and state government officials, noon, Shepherd Union Ballrooms, free, public welcome, [801-626-6206](tel:801-626-6206) or [cmcnamara@weber.edu](mailto:cmcnamara@weber.edu).

**Thursday (Oct. 8):** WSU's Ralph Nye Lecture Series presents Tiffany Simonsen, Goldman Sachs vice president, noon, Wattis Business building Smith Lecture Hall Rooms 206/207, free, [801-626-7307](tel:801-626-7307) or [weber.edu/sbe](http://weber.edu/sbe).

**Friday (Oct. 9):** WSU's Outdoor Program hosts the 12th annual gear sale and swap, 8 a.m.-3 p.m., lower Stewart Bell Tower Plaza, public welcome, [801-626-7354](tel:801-626-7354) or [weber.edu/outdoor/annualgearsaleandswap.html](http://weber.edu/outdoor/annualgearsaleandswap.html).

**Friday (Oct. 9):** WSU's Wildcat Toastmasters Club, 11:30 a.m.-12:30 p.m., Lampros Hall Room 218D, free, public welcome, contact [sbellflower@weber.edu](mailto:sbellflower@weber.edu) or [facebook.com/wildcattoastmastersclub](https://facebook.com/wildcattoastmastersclub).

**Friday (Oct. 9):** WSU soccer vs. Sacramento State, 3 p.m., soccer field, free, [801-626-8500](tel:801-626-8500).

**Friday (Oct. 9):** WSU's Department of Physics hosts the 9th Annual Physics Open House, free demonstrations, presentations and planetarium shows, 6-9 p.m., Lind Lecture Hall, public welcome, [801-626-6215](tel:801-626-6215) or [weber.edu/physics/OpenHouse.html](http://weber.edu/physics/OpenHouse.html).

**Friday (Oct. 9):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Saturday (Oct. 10):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10, American Sign Language interpretation provided at this performance, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Sunday (Oct. 11):** WSU soccer vs. Portland State, 3 p.m., soccer field, noon, [801-626-8500](tel:801-626-8500).

**Monday (Oct. 12):** WSU's Center for Diversity & Unity hosts "Taboo Talks: Should We Rename Columbus Day?" 10:30 a.m., Shepherd Union Room 232, free, public welcome, [801-626-6957](tel:801-626-6957) or [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Tuesday (Oct. 13):** WSU's Hall Global Entrepreneurship Program presents the Young Subaru Entrepreneurship Lecture Series, Trenton Maw, Linquix founder, 6 p.m., Wattis Business Building Room 203, dinner provided, free, public welcome, [amyhirschi1@weber.edu](mailto:amyhirschi1@weber.edu).

**Tuesday (Oct. 13):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10/WSU students free with valid Wildcard ID, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Wednesday (Oct. 14):** WSU's Women's Center hosts a domestic violence recovery workshop as part of Domestic Violence Awareness Month, facilitated by a counseling services professional, 10:30-11:30 a.m., Shepherd Union Room 305, [801-626-6090](tel:801-626-6090).

**Wednesday (Oct. 14):** WSU's Center for Diversity & Unity hosts "Advances in LGBTQ Healthcare Research," 11:30 a.m., Shepherd Union Room 232, free, public welcome, [801-626-6957](tel:801-626-6957) or [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Wednesday (Oct. 14):** The Latter-day Saint Student Association presents its weekly devotional featuring Rod P. Barker, Ogden Institute instructor, 12:30-1:20 p.m., Ogden LDS Institute of Religion (1302 Edvalson St., Ogden), free, public welcome, [801-621-1800](tel:801-621-1800).

**Wednesday (Oct. 14):** WSU's Department of History presents "Little Big Man" as part of the "War and Society: U.S. Cinema, 1970-79" film series, a 121-year-old man reflects on his life, focusing on the Vietnam War, 7 p.m., Shepherd Union Wildcat Theater, free, public welcome, [801-626-6707](tel:801-626-6707) or [glewis@weber.edu](mailto:glewis@weber.edu).

**Wednesday (Oct. 14):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Thursday (Oct. 15):** WSU's Center for Diversity & Unity hosts "Hispanic Heritage: A Call to Action," state Sen. Luz Robles Escamilla, D-Salt Lake City, 10:30 a.m., Shepherd Union Wildcat Theater, free public welcome, [801-626-6957](tel:801-626-6957) or [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Thursday (Oct. 15):** WSU's Department of Economics and Department of History host "Violence and the Organization of Societies," speaker John Wallis, University of Maryland economics professor, 1:30 p.m., Wattis Business Building Room 206, free, public welcome, [801-626-6126](tel:801-626-6126) or [rongrong@weber.edu](mailto:rongrong@weber.edu).

**Thursday (Oct. 15):** WSU's Ralph Nye Lecture Series presents Alan Stock, former CEO of Cinemark, noon, Wattis Business building Smith Lecture Hall Rooms 206/207, free, [801-626-7307](tel:801-626-7307) or [weber.edu/sbe](http://weber.edu/sbe).

**Thursday (Oct. 15):** WSU's College of Science hosts a pre-med information session, 5-6 p.m., Weber State University Davis Building 2 Room 106 (2750 University Park Blvd., Layton), free, students welcome, [801-626-6302](tel:801-626-6302) or [rstout@weber.edu](mailto:rstout@weber.edu).

**Thursday (Oct. 15):** WSU's Center for Diversity & Unity hosts "Exploring the Truth About Undocumented Citizens," 6 p.m., Weber State University Davis (2750 University Park Blvd., Layton), free, public welcome, [801-626-6957](tel:801-626-6957), [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Thursday (Oct. 15):** WSU's Center for Community Engaged Learning presents "Bag It: Is Your Life Too Plastic?" a film discussing the effects of plastic in day-to-day life, 6 p.m., Weber County Pleasant Valley Library (5568 S. Adams Ave., Washington Terrace), free, public welcome, [801-626-7737](tel:801-626-7737) or [bgesteland@weber.edu](mailto:bgesteland@weber.edu).

**Thursday (Oct. 15):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Friday (Oct. 16):** WSU's Center for Diversity & Unity presents "It's a Drag World," LGBT history workshop and show, 6 p.m., Weber State University Davis Building 3 Ballroom (2750 University Park Blvd., Layton), free, public welcome, [801-626-6957](tel:801-626-6957), [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Friday (Oct. 16):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Saturday (Oct. 17):** Weber State University Davis Student Services hosts a test-taking workshop, 10 a.m., WSU Davis Building 3 Room 230 (2750 University Park Blvd., Layton), free, public welcome, [weber.edu/DavisStudentServices/studentworkshops.html](http://weber.edu/DavisStudentServices/studentworkshops.html) or [801-395-3460](tel:801-395-3460).

**Saturday (Oct. 17):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 2 p.m., Browning Center Allred Theater, \$12/\$10, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Saturday (Oct. 17):** WSU football vs. North Dakota, 6 p.m, Stewart Stadium, \$32/\$16/\$14/\$12/\$10/ free to WSU students with Wildcard ID, [weberstatetickets.com](http://weberstatetickets.com).

**Saturday (Oct. 17):** WSU's Department of Performing Arts presents "Smokey Joe's Cafe," a revue featuring 39 different music styles from the '50s, '60s and '70s, 7:30 p.m., Browning Center Allred Theater, \$12/\$10, [cdenniston@weber.edu](mailto:cdenniston@weber.edu), [weberstatetickets.com](http://weberstatetickets.com).

**Sunday (Oct. 18):** WSU soccer vs. Montana, noon, soccer field, free, [801-626-8500](tel:801-626-8500).

**Monday (Oct. 19):** WSU's Women's Center hosts the LGBTQ Communities & Feminism Workshop discussing the connection between LGBTQ and feminist movements, 2:30-3:30 p.m., Shepherd Union Room 322, [801-626-6090](tel:801-626-6090) or [womenscenter@weber.edu](mailto:womenscenter@weber.edu).

**Monday (Oct. 19):** WSU's Center for Diversity & Unity hosts "Wealth is Health: The Relationship Between Income and Healthcare," 6 p.m., Weber State University Davis (2750 University Park Blvd., Layton), free, public welcome, [801-626-6957](tel:801-626-6957) or [teresaholt@weber.edu](mailto:teresaholt@weber.edu).

**Monday (Oct. 19):** The Weber Historical Society presents "Water in Utah," Hal Crimmel, WSU English professor, and Issac Goeckeritz, local documentary film maker, will screen and discuss their short films, 7 p.m., Hurst Center Dumke Legacy Hall, free, public welcome, [801-626-6706](tel:801-626-6706) or [jennyeckenbrecht@weber.edu](mailto:jennyeckenbrecht@weber.edu).

**Tuesday (Oct. 20):** WSU's Department of Performing Arts, LGBT Resource Center, and Women & Gender Studies host a reading of "SPEAK!" a play about a high-school freshman rape victim performed by playwright Chana Porter, 7 p.m., Shepherd Union Wildcat Theater, free, public welcome, discussion on gender and performance following, [801-626-6542](tel:801-626-6542) or [jessicagreenberg@weber.edu](mailto:jessicagreenberg@weber.edu).

**Wednesday (Oct. 21):** The Latter-day Saint Student Association presents its weekly devotional featuring Steve Starks, Larry H. Miller Corporation president and former WSU student body president, 12:30-1:20 p.m., Ogden LDS Institute of Religion (1302 Edvalson St., Ogden), free, public welcome, [801-621-1800](tel:801-621-1800).

**Wednesday (Oct. 21):** WSU hosts "Wasting Time," a lecture on the history of

tracking time, Alexis McCrossen, U.S. social and cultural history professor at Southern Methodist University, 1:30-2:30 p.m., Stewart Library Hetzel-Hoellein Room, [bgesteland@weber.edu](mailto:bgesteland@weber.edu).

**Wednesday (Oct. 21):** WSU men's and women's basketball host the Purple and White Game, 7 p.m., free, Dee Events Center, [801-626-8500](tel:801-626-8500).

**Wednesday (Oct. 21):** WSU's Shaw Gallery Film Series presents "Prophet's Prey," a film featuring first-person accounts of the FLDS Church, 7 p.m., Peery's Egyptian Theater (2415 Washington Blvd, Ogden), panel discussion will follow, free, public welcome, [lydiagravis@weber.edu](mailto:lydiagravis@weber.edu) or [801-626-6420](tel:801-626-6420).

**Thursday (Oct. 22):** WSU's Ralph Nye Lecture Series presents Ema Ostarcevic, Group Search Partners founder and CEO, noon, Wattis Business building Smith Lecture Hall Rooms 206/207, free, [801-626-7307](tel:801-626-7307) or [weber.edu/sbe](http://weber.edu/sbe).

**Thursday (Oct. 22):** WSU volleyball vs. Idaho, Swenson Gym, 7 p.m., \$7/\$5/\$3/free to WSU students with Wildcard ID, [801-626-8500](tel:801-626-8500) or [weberstatetickets.com](http://weberstatetickets.com).

**Friday (Oct. 23):** Fall Break – no classes

**Saturday (Oct. 24):** WSU volleyball vs. Idaho, Swenson Gym, 7 p.m., \$7/\$5/\$3/free to WSU students with Wildcard ID, [801-626-8500](tel:801-626-8500) or [weberstatetickets.com](http://weberstatetickets.com).

**Monday (Oct. 26):** WSU volleyball vs. Utah Valley, Swenson Gym, 7 p.m., \$7/\$5/\$3/free to WSU students with Wildcard ID, [801-626-8500](tel:801-626-8500) or [weberstatetickets.com](http://weberstatetickets.com).

**Saturday (Oct. 28):** Weber State University Davis Student Services hosts the workshop "Stressed for Success," 12:30 p.m., WSU Davis Building 2 Room 114 (2750 University Park Blvd, Layton), free, public welcome, [weber.edu/DavisStudentServices/studentworkshops.html](http://weber.edu/DavisStudentServices/studentworkshops.html) or [801-395-3460](tel:801-395-3460).

**Wednesday (Oct. 28):** The Latter-day Saint Student Association presents its weekly devotional featuring Nathan L. Hollist, Ogden Institute of Religion director, 12:30-1:20 p.m., Ogden LDS Institute of Religion (1302 Edvalson St., Ogden), free, public welcome, [801-621-1800](tel:801-621-1800).

**Wednesday (Oct. 28):** WSU's History Department presents "The Hospital" as part of the "War and Society: U.S. Cinema, 1970-79" film series, a New York City chief of medicine deals with chaos, protestors and strange deaths, 7 p.m., Shepherd Union Wildcat Theater, free, public welcome, [801-626-6707](tel:801-626-6707) or [gLewis@weber.edu](mailto:gLewis@weber.edu).



**Wednesday (Oct. 28):** WSU's Department of Performing Arts presents "Haunted Opera" with scenes from "The Medium," "The Turn of the Screw" and "Jekyll & Hyde," 7:30 p.m., Browning Center Allred Theater, \$7/\$6, [cdenniston@weber.edu](mailto:cdenniston@weber.edu) or [weberstatetickets.com](http://weberstatetickets.com).

**Thursday (Oct. 29):** WSU's Women's Center hosts the Safe Cosmetics Workshop as part of Breast Cancer Awareness Month discussing safe cosmetics and chemicals, 11 a.m.-noon, Shepherd Union Room 322, [801-626-6090](tel:801-626-6090) or [womenscenter@weber.edu](mailto:womenscenter@weber.edu).

**Thursday (Oct. 29):** WSU's Ralph Nye Lecture Series presents Richard Lau, Technology & Infrastructure senior director, noon, Wattis Business building Smith Lecture Hall Rooms 206/207, free, [801-626-7307](tel:801-626-7307) or [weber.edu/sbe](http://weber.edu/sbe).

**Thursday (Oct. 29):** WSU volleyball vs. Southern Utah, Swenson Gym, 7 p.m., \$7/\$5/\$3/free to WSU students with Wildcard ID, [801-626-8500](tel:801-626-8500) or [weberstatetickets.com](http://weberstatetickets.com).

**Friday (Oct. 30):** WSU's Wildcat Toastmasters Club, 11:30 a.m.-12:30 p.m., Lampros Hall Room 218D, free, public welcome, [contactsbellflower@weber.edu](mailto:contactsbellflower@weber.edu) or [facebook.com/wildcattoastmastersclub](https://facebook.com/wildcattoastmastersclub).

**Saturday (Oct. 31):** WSU volleyball vs. Northern Arizona, Swenson Gym, 7 p.m., \$7/\$5/\$3/free to WSU students with Wildcard ID, [801-626-8500](tel:801-626-8500) or [weberstatetickets.com](http://weberstatetickets.com).